

# TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot  
Kandivaali West Mumbai 400067. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

Date: 13<sup>th</sup> February 2023

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.  
BSE Scrip Code: 519367

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata, West Bengal 700001  
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Outcome of Board Meeting held on 13<sup>th</sup> February 2023.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we humbly submit that the Board of Directors in the meeting held today i.e., 13<sup>th</sup> February 2023 has considered & approved the; -

1. Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2022 along with Limited Review Report thereon.

The meeting of the Board of Directors commenced at 05.30 pm and concluded at 06.30 pm

You are requested to take the same on your record.

Thanking You.  
Yours Truly,  
For Transglobe Foods Limited

Prabhakarbhai Khakkhar  
Managing Director  
DIN: 06491642

