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P H O N E

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F A X



Transpek Industry Limited

Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007, Gujarat, (India)

Our Ref: Sec/Board Meeting/2020

Date: 18th February, 2020

To
BSE Limited,
P.J.Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 26th February, 2020 at the Registered Office of the Company situated at 6th Floor, Marble Arch, Race Course, Vadodara – 390007, *inter alia* to consider and approve declaration of Interim Dividend for the Financial Year 2019-2020.

You are requested to take the same on your record and publish it on your website.

Thanking you,
Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



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Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
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