



Transpek Industry Limited

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

Date: 5th November, 2019

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had at its meeting held on 4th November, 2019, approved the following:

- Appointment of Shri Anand Mohan Tiwari as Additional Director ; and
- Proposal for incorporating a Wholly Owned Subsidiary (WOS) with the objective of pursuing various business opportunities.

Kindly take this disclosure on record.

Yours faithfully,
For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



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11/11/04/2019