+91 265 2335758



Transpek Industry Limited Reg. Office:

nspek fifth Floor, Marble Arch Race Course Circle rearive Chemistry Vadodara - 390 007. Gujarat, (India)

Our Ref: Sec/Un-Aud.Res/2020

Date: 29<sup>th</sup> January, 2021

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

Sub: Intimation of the Board Meeting to consider Un-Audited Financial Results for the quarter ended 31.12.2020.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday,  $10^{th}$  February, 2021 by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the third quarter of the financial year ended  $31^{st}$  December, 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

DUA.

**Company Secretary &** 

**Compliance Officer** 

Alak/Richa





wones: Taluka. Padra Dist : Vadodara - 391 440 Gujārat (India) Ph.: + 91-2662-244444, 244318, 244309 Fax: + 91-2662-244439, 244207



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