

Date: 26th February, 2020



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

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

Sub: Outcome of Board Meeting held on 26th February, 2020

Dear Sir,

The Board of Directors of the Company has, at its meeting held on 26th February, 2020, considered and approved the following:

1. Declaration of Interim Dividend at the rate of Rs.10/- per equity share i.e. 100%. The record date for determining eligibility of shareholders for Interim Dividend would be 6th March, 2020. Dividend Payment would be made on or after 13th March, 2020; and
2. Approval of the new project to be undertaken by Transpek Creative Chemistry Private Limited, the Wholly-Owned Subsidiary of the Company, at an estimated cost of Rs.120 Crores and part funding of the said project cost by the Company by way of equity infusion of Rs.30 Crores and a loan of Rs.30 Crores.

You are requested to take the above outcome on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



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