

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: 29th August 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company was held today i.e., on Tuesday, 29th August 2023 at the Registered Office and the Board has considered and approved the following:

1. Considered and approved the Board Report for the financial year ended 31st March 2023;
2. Fixed the Date, Time & Venue of the 36th Annual General Meeting of the Company and approved the Notice for the same, on Saturday, 23rd September 2023 at 11 a.m.
Venue: Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai 400103;
3. Considered and approved the appointment of Mr. Jaymin Modi, Practising Company Secretaries as Scrutinizer for E-voting & poll at the ensuing Annual General Meeting;
4. Considered and approved the Cut-Off Date as Saturday 16th September 2023 to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting / polling at the ensuing Annual General Meeting;
5. Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 w.e.f. Sunday 17th September 2023 to Saturday 23rd September 2023;

The Board Meeting commenced at 10 am and concluded at 11.30 am.

You are requested to take the same on your record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director

