



Transpek Industry Limited

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

Our Ref: Sec/Un-Audited Results/2020

Date: 30th October, 2020

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 and Half Year ended 30.09.2020.

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th November, 2020 by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-Audited Stand alone and Consolidated Financial Results for the quarter and half year ended 30th September, 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**

Alak/Richa



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Taluka: Padra
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