



Date: 19th December, 2022

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

Ref: Scrip Code: 506687

Sub: Remarks made by the Board on the Fine levied as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Dear Sir/Madam,

We acknowledge receipt from BSE Ltd of email dated 14/12/2022 advising the Company to place the subject matter of alleged non-compliance (late submission) of documents under Regulation 33 of SEBI (LODR) Regulations, 2015, before the Board of Directors of the Company to seek their comments on the fine levied by BSE.

The matter was accordingly placed before the Board.

The Board of Directors had at its meeting held today on Monday, 19th December, 2022, took note of the email and have advised the Company to pay the fine levied on it and that the Company should ensure that sufficient care be taken in meeting the compliance requirements and avoid such errors in compliance.

You are requested to take note of it and disseminate information on your website.

The meeting commenced at 12.30 p.m. and concluded at 02.45 p.m.

Thanking You,
Yours faithfully,
For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



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