

+91 265 2335444, 2335757, 2358236
2342262, 2334141
P H O N E

+91 265 2335758
F A X



Transpek Industry Limited

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

Date: 4th December, 2020

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

Ref: Scrip Code: 506687

Subject: Intimation of Change in the Registered Office of the Company within the Local Limits.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform your good Office that the Board of Directors of the Company had at its meeting held on 9th November, 2020, accorded its approval to change the Registered Office of the Company within the Local Limits of the City.

Accordingly the Registered Office of the Company situated at 6th Floor, Marble Arch, Race Course, Vadodara – 390007 is shifted to the below mentioned address:

**Transpek Industry Limited
4th Floor, Lilleria 1038,
Gotri- Sevasi Road, Vadodara – 390021,
Gujarat, India**

The new contact number of the Company is 0265-6700300.

The Company has received the approval from the Ministry of Corporate Affairs on 3rd December, 2020 and the new address of the Company is displayed on the website of the Company- www.transpek.com. We request you to take note of the above on your records and in the corporate information on your website.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

**Bimal V. Mehta
Managing Director
DIN: 00081171**



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

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inquiry@transpek.com
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11/11/04/2019