



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

Our Ref: Sec/Un-aud.Res/2019

Date : 21st January, 2020

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

Sub: Intimation of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2020 at the Registered Office of the Company situated at 6th Floor, Marble Arch, Race Course, Vadodara - 390007, *inter alia* to consider and approve the Un-audited Consolidated Financial Results for the third quarter of the financial year ended 31st December, 2019.

Your 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



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Gujarat (India)
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Company Identification No.: L23205GJ1965PLC001343

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