



Our Ref: Sec/Audited Results/2020

Date : 11th June, 2020

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

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company will be held on Wednesday, 24th June, 2020, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2020 along with the Audit Report for the corresponding period.

We shall intimate the Audited Standalone and Consolidated financial results and details of final dividend, if any, as recommended by the Board to the Exchange upon the conclusion of the aforesaid Board Meeting.

There shall be no publication of notice in the newspapers in this regard as per the Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 26th March, 2020 and 12th May, 2020 respectively.

You are requested to take above information on record.

Thanking you,
Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer

Alak/Richa



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