

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 22nd May 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday 29th May 2023;

- 1- To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2023, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March 2023, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2- To consider and approve the appointment of Internal Auditor of the Company for the financial year 2023-2024, pursuant to Section 138 of the Company Act, 2013 and rules made there under;
- 3- To consider and approve the appointment of Secretarial Auditor of the Company for financial year 2022-2023;
- 4- Other Business matters with the permission of chairperson.

You are requested to take the same on your record.

Thanking You.

Yours Truly.

For Transglobe Foods Limited

Prabhakarbai Khakhar
Managing Director
DIN: 06491642

