



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

**Our Ref: Sec/AGM/2020/**

**Date: 20.07.2020**

To,  
BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Rectification of the AGM date considered by BSE Limited**

Dear Sir,

The Company had while informing about the outcome of the Board Meeting held on 24th June, 2020, informed the BSE Limited about the date of Annual General Meeting date as 23rd September, 2020. However, BSE Limited has considered the date of Annual General Meeting as 23rd July, 2020, instead of 23rd September, 2020 in the calendar of Annual General Meetings of the Listed Companies.

Therefore, you are requested to rectify the date of our Company's Annual General Meeting to be read as 23rd September, 2020 and update the same in your calendar.

We hope you will find the same in order. Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Transpek Industry Limited**

**Alak D. Vyas**  
**Company Secretary &**  
**Compliance Officer**



Encl: as above

Alak/Richa



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