

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited  
(A SINE, IIT Bombay incubated company)

04.09.2020

To,  
BSE Startup Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Outcome of Board meeting held on 04.09.2020**

Dear Sir,

The meeting of the Board of Directors of the company was held on Friday, 04<sup>th</sup> September, 2020. The board discussed and approved the following:

1. Alteration in object clause of Memorandum of Association of the Company
2. Approval of notice of AGM and date of AGM.

The meeting of the Board of the Directors commenced at 2 PM and concluded at 3 PM.

This is for your information and records.

Yours faithfully,

***For Transpact Enterprises Limited***



***Mohammed Aslam Khan***

*Director*

DIN: 00016438