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

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