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Transpek Industry Limited

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

Date: 26th February, 2020

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

Sub: Record Date for the purpose of Interim Dividend

Dear Sir/Madam,

In terms of provisions of Regulations 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining eligibility of shareholders for Interim Dividend for Financial Year 2019-2020 would be 6th March, 2020. Interim Dividend will be payable to those members whose names appear on the Register of Members of the Company as on 6th March, 2020 and to the beneficiaries whose data will be provided by the NSDL/CDSL as on 6th March, 2020. Interim Dividend will be paid on or after 13th March, 2020.

You are requested to take this information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
ACS: 31731



Works:
At. & Post: Ekalbara
Taluka: Padra
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Company Identification No.: L23205GJ1965PLC001343

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11/11/20/2018