



**Our Ref: Sec/Book Closure/2019/**

**Date: 01.07.2019**

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

Dear Sir,

**Sub: Notice of Closure of Register of Members and Share Transfer Books**

With reference to the captioned subject, please find enclosed herewith the Notice of Closure of Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for determining entitlement of members for payment of Dividend for the year 2018-2019 as per the format prescribed by your good office.

This Notice is sent pursuant to provisions of the Companies Act, 2013 and the SEBI Regulations, 2015.

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



+91 265 2335444, 2335757, 2358236  
2342262, 2334141  
P H O N E

+91 265 2335758  
F A X



Transpek Industry Limited

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

## REGULATION - 42

Format for intimation of Book-closure / Record date by listed companies to the Exchange

To,  
BSE Limited,  
Mumbai

Date: 01.07.2019

Attn: Market Operations Department

Name of the Company : TRANSPEK INDUSTRY LIMITED

Security Code	Type of Security	Book closure From To	Record Date	Purpose
506687 "TRANSPEK"	Equity	3rd August, 2019 to 9 <sup>th</sup> August, 2019 (both days inclusive)	-	The Company will close its Register of Members and Share Transfer Books pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of determining entitlement of the members for payment of dividend for the financial year 2018-2019, and accordingly the notice is hereby given.



FOR TRANSPEK INDUSTRY LIMITED

  
ALAK D. VYAS  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Alak/Richa



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
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Company Identification No.: L23205GJ1965PLC001343

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