



Our Ref: Sec/Un-aud.Res/2020

Date: 22nd July, 2020

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

Sub: Intimation of the Board Meeting for Unaudited Financial Results for Q1

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2020 through Audio-Visual means, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020 of the current financial year 2020-2021.

You are requested to take the same on your record and publish it on your website.

Thanking you,

Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL