



Our Ref: Sec/Audited Results/2021

Date: 12<sup>th</sup> May, 2021

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

**Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> May, 2021, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 30<sup>th</sup> December, 2020 inter alia to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2021 along with the Auditors' Report for the corresponding period.

We shall intimate to the Exchange the Audited Standalone and Consolidated financial results and details of dividend, if any, as recommended by the Board after the conclusion of the aforesaid Board Meeting.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1<sup>st</sup> April, 2021, will re-open 48 hours after the declaration of the financial results.

You are requested to take above information on your record.

Thanking you,  
Yours faithfully,

For Transpek Industry Limited

**Alak D. Vyas**  
**Company Secretary &**  
**Compliance Officer**



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Company Identification No.: L23205GJ1965PLC001343