

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807

Date: 07th September 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Outcome of Board Meeting.

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Wednesday 07th September 2022 has:

1. Fixed the Date, Time & Venue of the 36th Annual General Meeting of the Company and approved the Notice for the same.

Date: Thursday 29th September 2022

Time: 09.30 a.m.

Venue: 233 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067

2. Considered and approved the Board Report for the financial year ended 31st March 2022.

3. Considered and approved the appointment of Mr. Jaymin Modi, proprietor of M/s Jaymin Modi & Co as Scrutinizer for E-voting & poll at the 36th Annual General Meeting.

4. Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 w.e.f. Friday 23rd September 2022 to Thursday 29th September 2022.

5. Considered and approved the Cut-Off Date as 23rd September 2022 so as to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting / polling at the ensuing Annual General Meeting.

This is for your records and information.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar

Prabhakarbhairi Khakhar
Managing Director
DIN: 06491642

