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2342262, 2334141
P H O N E

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F A X



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

Our Ref: Sec/Un-aud.Res/2019

Date : 23rd July, 2019

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

Sub: Intimation of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2019 at the Registered Office of the Company situated at 6th Floor, Marble Arch, Race Course, Vadodara - 390007, *inter alia* to consider and approve the Un-audited Consolidated Financial Results for the first quarter of the current financial year ended 30th June, 2019.

Your 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
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Company Identification No.: L23205GJ1965PLC001343

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