



Transpek Industry Limited  
Off : 4th Floor, Lilleria 1038,  
Gotri Sevasi Road,  
Vadodara - 390021, Gujarat (India)  
Ph. : 0265-6700300 - 301

**Our Ref: Sec/Un-Aud.Res/2021**

**Date: 29<sup>th</sup> October, 2021**

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

**Sub: Intimation of the Board Meeting to consider Un-Audited Financial Results for the quarter and half year ended 30.09.2021**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> November, 2021 at 2.00 p.m. by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September 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  
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Company Identification No.: L23205GJ1965PLC001343

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E M A I L

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