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Date: 16<sup>th</sup> February, 2015



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

To,

The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers,

Dalal Street

Dalal Street Mumbai – 400 001

Scrip Code: 5066687

Sub: Intimation about the sad demise of the Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

We deeply regret to inform you of the sad demise after brief illness on 13/02/2015 of Shri S.K.Solanki, who was Company Secretary & Compliance Officer of Transpek Industry Limited.

Mr. Alak D. Vyas will, until the appointment of a Company Secretary be an acting Compliance Officer of the Company. His details are as under:

Name: Alak D. Vyas

Designation: Dy. Manager

Phone No: 09825044092, 08511583092

Email id: alak@transpek.com

Request to update the said information for the time being on your records.

Thanking You, Yours faithfully

For Transpek Industry Limited

Bimal V. Mehta Executive Director





