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P H O N E

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F A X

Date: 17th July, 2015

To,
All the Directors, Designated Employees,
Concerned Advisers/Consultants/Retainers,
Connected Persons of Transpek Industry Limited
Vadodara – 390 007



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

Sub: Notice of Closure of Trading Window: from 20-07-2015 to 29-07-2015.

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July, 2015 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2015.

Accordingly, in pursuance of clause 4.5.4 of the Code of for prevention of Insider Trading of the Company, the Trading Window for trading in the Company's shares (i.e. either buying or selling of company's shares) by any Insider, Director, Connected Person (including Advisers/Consultants and Retainers) and Designated Employees, shall remain closed during the period from 20th July, 2015 to 29th July, 2015 (both days inclusive).

You all are requested to take a note of it and not to trade in Company's Shares during the aforesaid mentioned period.

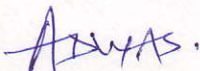
You are requested to comply with the aforesaid Regulations, 'TIL Code of Conduct for prevention of Insider Trading' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information – 2015'.

In case of any question, please contact the Secretarial Department of the Company.

Thanking You,

Yours Faithfully,

For Transpek Industry Limited



Alak D. Vyas

**Dy. Company Secretary &
Compliance Officer**



CC: BSE Limited

**P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001**



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