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Transpek Industry Limited

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

Date: 30.11.2016

To,
BSE Limited,
Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Sub: Re-appointment of Shri Atul G. Shroff Managing Director of the Company for a period of one year from 01.12.2016 to 30.11.2017

Dear Sir,

We are pleased to inform that the Board of Directors of the Company at its Meeting held on 30th November, 2016 have reappointed Shri Atul G. Shroff, as the Managing Director of the Company for a period of one year from 01.12.2016 to 30.11.2017.

This information is submitted in compliance with the provisions of SEBI (LODR) Regulations, 2015. Kindly take the same on your records.

We hope you will find the above in order

Thanking you,
Yours Faithfully,
For Transpek Industry Limited

Alak D Vyas
Dy Company Secretary &
Compliance Officer



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
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Ph.: +91-2662-244444, 244318, 244309
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11/11/10/2016