

+91 265 2335444, 2335757, 2335236
2342262, 2334141
P H O N E

+91 265 2335758
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/2016/

Date : 26.07.2016

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 05.08.2016 at the Registered Office of the Company at 6th Floor, Marble Arch, Race Course Circle, Vadodara - 390 007, to consider and approve the Un-audited Financial Results for first quarter of the current financial year ended 30th June, 2016 along with limited review report from the Auditors.

You are requested to take the same on your record and publish it on your website.

Thanking you,

Yours faithfully,
FOR TRANSPEK INDUSTRY LTD.

ALAK D. VYAS
Dy. Company Secretary &
Compliance Officer



alak/sukhadia

sukhadia/Draft Notice for Un-audited results 30.6.2016



Works:
At & Post Ekabara
Taluka: Pardi
Dist. Vadodra - 391 440
Gujarat (India)
Ph: +91-2092-244444, 244318, 244306
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Company Identification No.: L23285GJ1966PL001843

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E M A I L