



Transpek Industry Limited

Reg. Office:

6th Floor, Marble Arch

Race Course Circle

Vadodra - 390 007, Gujarat, (India)

**Date: 27.07.2016**

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

**Sub: Notice for Closure of Trading Window: from 29<sup>th</sup> July, 2016 to 07<sup>th</sup> August, 2016.**

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 05<sup>th</sup> August, 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2016.

Accordingly, in pursuance of Regulation 9 of the SEBI(Prevention of Insider Trading) Regulations, 2015 and the Company's Code for prevention of Insider Trading, 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 Auditors/ Internal Auditors/ Secretarial Auditors/ Cost Auditors/Advisors/Consultants/Retainers and Concerns, firm; HUF, Trust, Company or Association of persons) and Designated Employees, shall remain closed during the period from 29<sup>th</sup> July, 2016 to 07<sup>th</sup> August, 2016 (both days inclusive).

Thanking You,

Yours Faithfully,

For Transpek Industry Limited

Alak D. Vyas

Dy. Company Secretary &  
Compliance Officer



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Taluka: Padra  
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