

Date: 2nd January, 2017



Transpek Industry Limited

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

To
BSE Ltd.
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of retirement of the Chief Financial Officer of the Company.

We would like to inform you that Shri Ashok P. Shah, Vice President & Chief Financial Officer of the Company has retired from his services w.e.f. 31.12.2016.

He had attained the age of superannuation on 31.12.2014 and looking to his significant contributions to the Company, he had been given extension for the period from 01.01.2015 to 31.12.2016.

He ceases to be the Chief Financial Officer of the Company from 01.01.2017.

This information is provided pursuant to provisions of Regulation 30 and Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that 1st January 2017, Sunday was a holiday and hence the information is submitted now.

You are requested to take note of it and take the same on your record.

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
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL