

Date: 29th November, 2017



Transpek Industry Limited

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

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

Sub: Appointment of Shri Atul G Shroff as Additional Director w.e.f. 1st December, 2017

Respected Sir/Madam,

A meeting of the Board of Directors of the Company was held on Wednesday, 29th November, 2017. The Board noted that, upon completion of his current tenure, Shri Atul G. Shroff, Managing Director of the Company will be retiring from his position on 30th November, 2017 after office hours.

Considering the yeoman services rendered by him during his association with the Company since 1965 and as Managing Director since 1st December, 1981 and that it will be in the interest of the Company to avail his guidance and contribution as a Director of the Company, the Board of Directors has appointed him as a Non-Executive Additional Director w.e.f. 1st December, 2017.

This intimation is sent in compliance with the provisions of Regulation 30 and Schedule – III Part A of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



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Company Identification No.: L23205GJ1985PLC001343