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2342262, 2334141  
P H O N E

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F A X



**Transpek Industry Limited**

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

**Our Ref: Sec/Audited Result/2017/**

**Date: 19.05.2017**

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

**Sub: Prior intimation of meeting of the Board of Directors as per Regulation 29 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform you that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **27<sup>TH</sup> MAY, 2017** at the Registered Office of the Company at 6<sup>th</sup> Floor, Marble Arch, Race Course Circle, Vadodara - 390007, *interalia* to consider and approve the Audited Annual Financial Results for the year ended 31<sup>st</sup> March, 2017, the draft of the Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report, to recommend dividend, if any, to decide about the closure of Register of Members and Share Transfer Books, to decide date, venue and time for the 51<sup>st</sup> Annual General Meeting of the Company and to take on record the financial statements of subsidiary company viz. Transpek Industry (Europe) Limited (Wholly Owned).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**FOR TRANSPEK INDUSTRY LTD.**

**ALAK D. VYAS**  
**Dy. Company Secretary &**  
**Compliance Officer**



sukhadia/stexltrs



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Taluka: Padra  
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Company Identification No.: L23205GJ1965PLC001343

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15/11/03/2017