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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)

Date: 19th May, 2017

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

Sub: Notice for Closure of Trading Window: from 19th May, 2017 to 30th May, 2017.

Respected Sir/Madam,

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th May, 2017 to consider and approve the Audited Annual Financial Results of the Company for the year ended 31.03.2017.

Accordingly, in pursuance of Regulation 9 of the SEBI (Prohibition 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 Advisors/Consultants/Retainers and Concerns, firm, HUF, Trust, Company or Association of persons and Designated Employees, shall remain closed during the period from 19th May, 2017 to 30th May, 2017 (both days inclusive).

Thanking You,

Yours Faithfully,
For Transpek Industry Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



Alak/heli



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
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Company Identification No.: L23205GJ1965PLC001343

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