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

Date: 2nd June, 2017

To **BSE** Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Appointment of Shri Pratik P. Shah as Vice President (Finance) designated as Chief Financial Officer of the Company w.e.f. 01.06.2017.

Dear Sir/Madam:

Pursuant to item A-7 of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Pratik P. Shah assumed charge as Vice President (Finance) designated as Chief Financial Officer of the Company on 01.06.2017.

Thanking You,

Yours faithfully

Sup

For Transpek Industry Limited

Alak D. Vyas

Dy. Company Secretary &

Compliance Officer





At. & Post: Ekalbara faluka: Padra Dist.: Vadodara - 391 440 Gujaret (India) +91-2662-244444, 244318, 244309 Fax: +91-2662-244439, 244207



