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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/Un-aud. Res/2017/

Date : 01st August, 2017

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 10th August, 2017 at the Registered Office of the Company at 6th Floor, Marble Arch, Race Course Circle, Vadodara - 390 007, mainly to consider and approve the Un-audited Financial Results for first quarter of the current financial year ended 30th June, 2017.

You are requested to take the same on your record and publish it on your website.

Thanking you,

Yours faithfully,
FOR TRANSPERK INDUSTRY LTD.

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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