

+91 265 2335444, 2335757, 2358236
2342262, 2334141
P H O N E

+91 265 2335758
F A X



Transpek Industry Limited

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

Our Ref: Sec/Book Closure/2017/

Date: 02.08.2017

To,
Corporate Relations Department,
BSE Limited,
Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Corrigendum to the Notice of Closure of Register of Members and Share Transfer Books.

With reference to the captioned subject and our letter dated 1st August 2017, please note that the date of book closure will be 10th August 2017 (and not from 4th August, 2017 to 10th August 2017) accordingly we send herewith the Corrigendum Notice of Closure of Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for determining entitlement of members for payment of Dividend for the year 2016-2017 as per the format prescribed by your good office.

We hope you will find the same in order. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



Encl: as above



Works:
AL & Post: Ekalbara
Taluka: Padra
Dist: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

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E M A I L

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REGULATION - 42

Format for intimation of Book-closure / Record date by listed companies to the Exchange.

Date: 02.08.2017

To,
BSE Limited,
Mumbai

Attn: Market Operations Department

Name of the Company : TRANSPEK INDUSTRY LIMITED

Security Code	Type of Security	Book closure From To	Record date	Purpose
506687 "Transpek"	Equity	10 th August, 2017	-	The Company will close its Register of Members and Share Transfer Books pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of determining entitlement of the members for payment of dividend for the financial year 2016-2017, and accordingly the notice is hereby given.

FOR TRANSPEK INDUSTRY LTD.



Alak D. Vyas

ALAK D. VYAS

Dy. Company Secretary &
Compliance Officer



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