

+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/Un-aud. Res/2018

Date: 26th October, 2018

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

Sub: Intimation of the Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at the Registered Office of the Company situated at 6th Floor, Marble Arch, Race Course, Vadodara - 390007, *inter alia* to consider and approve the Un-audited Financial Results for the second quarter of the current financial year ended 30th September, 2018.

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

Thanking you,
Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



Works:
At. & 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

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL