

+91 265 2335444, 2335757, 2358236
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: 1st February, 2018

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

Sub: Intimation of the Board Meeting

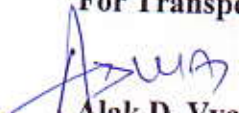
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 at the Registered Office of the Company situated at 6th Floor, Marble Arch, Race Course, Vadodara- 390007, mainly to consider and approve the Un-audited Financial Results for the third quarter of the current financial year ended 31st December 2017

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
Dy. Company Secretary &
Compliance Officer



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At. & Post: Ekqbars
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
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Company Identification No.: L23205GJ1965PLC001343

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1111/08/2017