



Transpek Industry Limited

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

Date: 9th February, 2018

To
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Expansion of Plant Capacity

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 9th February, 2018, reviewed the status of expansion project approved on 27th May, 2017 and noted that the project is largely on track and plants are expected to be commissioned by the end of the current financial year.

Kindly take this disclosure on record.

Thanking You,

Yours faithfully,
For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



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