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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/Audited Results/2018

Date: 14th May, 2018

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Sub: Intimation of the Board Meeting to consider audited financial results for the F.Y. 2017-18

Dear Sir,

This is to inform you that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **23rd May, 2018** at the Registered Office of the Company at 6th Floor, Marble Arch, Race Course, Vadodara - 390 007, *inter alia* to consider and approve the Audited Annual Stand alone and Consolidated Financial Results for the year ended 31st March, 2018, the draft of the Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report, to recommend dividend, if any, to decide about the closure of Register of Members and Share Transfer Books, to decide date, venue and time for the 52nd Annual General Meeting of the Company and to take on record the financial statements of wholly owned subsidiary company viz. Transpek Industry (Europe) Limited.

You are requested to take the above on your record and notify.

Thanking You,

**Yours Faithfully,
For Transpek Industry Limited**

**Alak D. Vyas
Company Secretary &
Compliance Officer**



alak/monica



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Taluka: Padra
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