

+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/2018/

Date: 28.06.2018

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

Dear Sir,

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

With reference to the captioned subject, please find enclosed herewith the 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 2017-2018 as per the format prescribed by your good office.

This Notice is sent pursuant to provisions of the Companies Act, 2013 and the SEBI Regulations, 2015.

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
Company Secretary &
Compliance Officer



Encl: as above

sukhadia/stextltrs



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

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inquiry@transpek.com
EMAIL

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REGULATION - 42

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

Date: 28.06.2018

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	1 st August, 2018 to 7 th August, 2018 (both days inclusive)	-	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 2017-2018, and accordingly the notice is hereby given.

FOR TRANSPEK INDUSTRY LTD.



Alak D. Vyas
ALAK D. VYAS
Company Secretary &
Compliance Officer

sukhadia/stexltrs



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