



# Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,

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**Corporate Identity Number: L15143MP1993PLC007872**

Date: 09.10.2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Scrip Code: 530783**

**Sub.: Board Meeting on Thursday, 12<sup>th</sup> November, 2020**

Dear Madam,

This is to bring to your kind attention that a Meeting of the Board of Directors is scheduled to be held on Thursday, 12th November, 2020 at 4.30 p.m. wherein the Board shall amongst other matters consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the half year and quarter ended 30th September, 2020, as per Regulation 33 of SEBI Listing Regulations 2015 (LODR) along with Limited Review Report thereon.
2. Any other item, if any, with the permission of the Chair.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **Trans Asia Corporation Limited**

**Sushil Kumar Chokhani**  
**Director**  
**00471693**