



Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,
Phone: +91 731 2526767, Fax : +91 731 4091065, Email: info@transasiagroup.org

Corporate Identity Number: L15143MP1993PLC007872

Date: 22.02.2021

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

Sub: Outcome of Board Meeting dated Monday, 22nd February, 2021

Ref: Scrip Code: 530783

Dear Madam,

We hereby inform you that the Board of Directors of the Company at the Meeting held on Monday, 22nd February, 2021, at 11.00 a.m. at the Registered Office of the Company, inter alia, have transacted the following business:-

1. Considered and approved the proposal of Voluntary Winding up of the Company.

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

The meeting concluded at 12.00 p.m.

Thanking you,

Yours faithfully,

For Trans Asia Corporation Limited

Sushil Kumar
Sushil Kumar Chokhani
Director
DIN 00471693