



Transpek Industry Limited

Reg. Office:

6th Floor, Marble Arch

Race Course Circle

Vadodara - 390 007, Gujarat, (India)

Our Ref: Sec/Un-aud.Res/2019

Date : 18th October, 2019

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 4th November, 2019 at the Excel Industries Limited, S.V Road, Jogeshwari(W), Mumbai - 400102, *inter alia* to consider and approve the Un-audited (Standalone and Consolidated) Financial Results for the quarter and half year ended 30th September, 2019.

Your are requested to take the same on your record and publish it on your website.

Thanking you,
Yours faithfully,

For Transpek Industry Limited

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



Alak/Richa



Works:

At. & Post: Ekalbara

Taluka: Padra

Dist.: Vadodara - 391 440

Gujarat (India)

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Company Identification No.: L23205GJ1965PLC001343

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11/11/04/2019