

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8097095677
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN : L15400MH1986PLC255807

Date:- 21st November, 2018

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code - 519367

Sub:- Intimation for Appointment of Company Secretary & Compliance Officer - Regulation 30 of SEBI LODR 2015.

Dear Sir/ Madam,

We would like to inform you that the Company has appointed Mrs. Suman Jhokal as a Company Secretary & Compliance officer of our Company w.e.f. 21.11.2018 at its Board Meeting held on 21.11.2018 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The particulars of the Company Secretary are as under:

Name: Suman Jhokal
Membership No: A23174
Designation: Company Secretary & Compliance Officer
E-mail: transglobefoods@gmail.com
Tel No: 8097095677

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For TRANSGLOBE FOODS LIMITED


Prabhakar Khakhar
Managing Director
DIN: 06491642



CC: The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta - 700 001.