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: 03/09/2018

To,
BSE LTD.
Department of Corporate Services
Coporate Relation Department
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE: Scrip Code: 519367
CSE: Scrip Code: 30114

Subject : Notice of 32nd Annual General Meeting and Intimation of Book Closure Date and Record Date.

Dear Sir,

With reference to the captioned subject mentioned above and pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we are enclosing herewith the copy of notice 32nd Annual General meeting of the Company to be held on Thursday, 27th September, 2018 at 9.30 A.M. at Kriish Cottage, C-101/201, Manas Building, Near Borivali(W), Mumbai- 400103.

The Register of Members and Share Transfer Books of the Company will remain close from Friday, 21st September, 2018 to Thursday, 27th September, 2018.

The Company will provide its members the facility to exercise their Votes electronically for all the members as set forth in the Notice. The Company has fixed 20th September, 2018 as the Cutoff date to determine the entitlement of voting rights of members for e -voting period will commence from 24th September, 2018, 09.00 AM to 26th September, 2018, 05.00 PM. (Both days inclusive).

Please find enclosed the Notice of the Annual General Meeting.

kindly take the same on your records.

Thanking you,
For TRANSGLOBE FOODS LIMITED

TRANSGLOBE FOODS LIMITED

Mr. Prabhakar Khakkhar
Director
DIN: 06491642

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

Encl.: As above

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NOTICE

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NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSGLOBE FOODS LIMITED WILL BE HELD ON THURSDAY, 27th SEPTEMBER, 2018, AT 09.30 A.M. AT KRIISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI – 400 103 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS-C

C

4- WrCUhfhlyh.CFrqvlghuCdqgCDgrswCwkhCSurilwCdqgCOrvvCDffrxqwCriCwkhCFrpsdqCIruCwkhC hduC hqghgC64vwCPdufk.C534[4]CdqgCEdodqfhCVkhhwCdvCdwCwkdwCgdwh.CFdvkCIorzCvwdwhphqwCIruCwkhC hduC hqghgC64vwCPdufk.C534[4]CdqgCUhsruwCriCwkhCGluhfwruvCdqgCDxglwruvCwkhuhrq-C

C

5- WrCdssrlqwCdCGluhfwruClqCsodfhCriCPuCSudekdndu CNkdnnkduC GLQ-C397[5]4975 Cz krCuhwluhvCe CurwdwlrqCdwCwkhChqvxlqCDqqxdoCJhqhudoCPhhwlqCdqgCehlqChdle ch.CriihuvCklpvhoiCiruCuhdssrlqwphqwC

C

C

SPECIAL BUSINESS:

6-CCCWrCfrqvlghuCdqg.CliCwkrxkwCilwCwrCsdvvCwkhCiroorzlqCuhvroxwlrqCdvCdqC**Ordinary Resolution**-C

C

C **"RESOLVED THAT** CsxuvxdqwCwrCwkhCsurylvlrqvCriCVhfwlrqvC485C C493CdqgCrwkhuCdssdfdeohCsurylvlrqv.CliCdq .CriCwkhCFrpsdqlhvCDfwC5346.CuhdgCz lwkCFrpsdqlhvCDssrlqwphqwCdqgCTxddilfdwlrqCriCGluhfwruvCUxohv.C5347.CPuvCDplvkdCPlwhvkCGdqlC GLQ-C3[3]598467 .Cz krCz dvCdssrlqwhgCdvCdqCDgglwlrqdoCGluhfwruCe CwkhCErdugCriCGluhfwruvCdwCwvCphhwlqCkhogCrqC59wkC Pd .C534[4].ClqCwhupvCriCVhfwlrqC494CriCwkhCDfwCdqgCz krCkrogvCriilfhCxswrCwkhCgdwhCriCwklvCDqqxdoCJhqhudoCPhhwlqCdqgClqCuhvshfwCriCz krpCwkhCFrpsdqCkdvCuhfhlyhgCdCqrwlfhClqCCCz ulwlqCxqghuCVhfwlrqC493CriCwkhCDfwCiurpCdCphpehuCsursrvlqCkhuCfdqglgdwxuhCiruCwkhCriilfhCriCGluhfwruCriCwkhCFrpsdq.CehCdqgClvCkhuhe Cdssrlqwhg CdvCQrqCHhfxwlyhCLqghshqghqwCGluhfwruCriCwkhCFrpsdq-C

C

CCCCE CRughuCriCwkhCErdugCC

Registered Office:CCCC**For Transglobe Foods Limited**CCC

[3]34-5.CVdlCMlqdnCFodvvlf.C[3]CC

QhduCVxgkluCSkdgnh.CIoryhuC

GhylgdvCOdqh.CErulydd C hvwCCCC **Sd/-**

PxpedlCC733436-CCCC **Prabhakar Khakhar**

FLQ-O48733PK4[5][4]9SOF588[4]3[3]CCCC **Chairman**

CCCC **DIN: 06491642**

Date: 13/08/2018

Place: Mumbai

C C CCCCCC CCC CCCCC

NOTES:

C

4- DCP HP EHUCHQWLWOHGCWRCDWWHQGCDQGCYRWHCDWCWKHCP HHWLQJCLVCHQWLWOHGCWRC DSSRILQWDCSUR –CSUR LHVCWRCDWWHQGCDQGCYRWHCLQVWHDGCRICKIP VHOIG-KHUVHOI-C VXFKCDCSUR –CSUR LHVCQHHGCQRWCEHCDCP HP EHUCRICWKHCFRP SDQ -CDCSHUVRQCFDQC DFWDVCSUR CRQCEHKDOICRICP HP EHUVCQRWCH FHHGLQJCILIWC83 CDQGCKROGLQJCLQC WKHCDJJUHJDWHCQRWCP RUHCWKDQCWHQCSHUFHQWCRICWKHCWRWDOCVKDUHCFDSLWDOCRIC WKHCFRP SDQ CFDUU LQJCYRWLQJCULJKWV-CDCP HP EHUCKROGLQJCP RUHCWKDQCWHQC SHUFHQWCRICWKHCWRWDOCVKDUHFDSLWDOCRICWKHCFRP SDQ CFDUU LQJCYRWLQJC ULJKWVCP D CDSSRILQWDCVLQJOHCSHUVRQCRQO CDWDCSUR CDQGCVXFKCSHUVRQCVKDOOC QRWDFWDVCSUR CIRUCRWKHUCVKDUHKROGHU-C

C

5- WkhCUh lvvhuCriCGluhfwruvCdqgCNh CP dqd huldoCShuvrqqhoCdqgCvkhluCvkduhkroglq .C p dlqvdlqhgGxqghuCVhfvlrqC4³3GriGvkhCFrp sdqlhvCDfwC5346Gz loaCehGdydlodechGruClqvshfvlrqC e GvkhCp hp ehuvGdvGvkhCDqqxdoCJ hqhudoCP hhvlvq GriGvkhCFrp sdq -C

CCCCCCVkhCUh lvvhuCriCFrqvadfwCruCDuudq hp hqvwClqCz klfkCvkhCGluhfwruvCduhClqvhuhvvhg.C p dlqvdlqhgGxqghuCVhfvlrqC4⁴⁵GriGvkhCFrp sdqlhvCDfwC5346Gz loaCehGdydlodechGruClqvshfvlrqC e GvkhCP hp ehuvGdvGvkhCDqqxdoCJ hqhudoCP hhvlvq GriGvkhCFrp sdq -C

C

6- WkhCUh lvvhuCriCP hp ehuvCdqgCvkhCVkduhCWadqvihuCErrnvCriCvkhCFrp sdq Cz loaCuhp dlqC forvhgGurp .C54ᵛᵠCVhsvhp ehuC534⁴GvrC5³ᵛᵏCVhsvhp ehuC534⁴CervkCgd vClqfoxvlyh GruGvkhC sxusrvhGriCDqqxdoCJ hqhudoCP hhvlvq GruGvkhGlqdqfldoC hduChqghgG64vvQP dufk.C534⁴-C

C

7- P hp ehuvCz krCz lvkGvrGdvwhqgGvkhCp hhvlvq GduhGuhtxhvvhgGvrCeulq Cgxo Gilodhg GdvwhqgdqfhC vkhhvGdlqgGvkhluCfrs GriGvkhCDqqxdoCUhsruwGdvGvkhCP hhvlvq -C

C

8- LqCfdvhCriCsk vlfdoCvkduhv.CvkhClqvwaxp hqvCriCVkduhCWadqvihuCfrp sdhvhClqCdoaCuhvshfvC vkrxogCehGvhqvGvrGdvGvrGuhdfkGvrGvkhCUh lvvhuhgCRiilfhGriGvkhCFrp sdq Csulru Gvr Cforvxuh Gri C vkhCUh lvvhuGriCP hp ehuvGdvGvwdvhgGderyh-C

C

9- WkhClqvwaxp hqvGriCSur ClqGrughuGvrCehChiihfvlyh.GvkrxogCehCghsrvlvhgGdvGvkhCUh lvvhuhgC RiilfhGriGvkhCFrp sdq .Cgxo Cfrp sdhvhgCdqgCvl qhg.CqrvGdhvvCvkdqC7⁴CkrxuvCehiruhCvkhC frp p hqfhp hqvGriCvkhCp hhvlvq -CDCSur CirupClvCvhqvGkhuhz lvk-CSur lhvCvxep lwvhgCrqC ehkdciC riC vkhC frp sdqlhv.C vrflhvlhvC hvf-C p xvvC ehC vxssruvhgC e CdqC dssursuldvhC Uhvroxvlrq-dxvkrulw.GdvGdssdfdech-C

C

³- WkhCwadqvihuCriCXqfodlp hgCGlylghqgCvrCLqyhvvruCHgxfdvlrqC CSurvhfvlrqCIxqgCriCvkhC Fhqvwdo CJryhuqp hqvGdvCuhtxluhgClqCvhup vCriCVhfvlrqC457GriCvkhCFrp sdqlhvCDfwC5346.C gxulq GvkhCfxuuhqvGlqdqfldoC hduClvGqrvGdssdfdech-C

C

CP hp ehuvGduhGuhtxhvvhgGvrGnlqgo Cqrvli Cfkdq hvClqfoxglq Chp dlaGdgguhvv.CliGdq .ClqGvkhluC dgguhvvGvrGvkhCFrp sdq "vCUh lvvwduC CWadqvihuCD hqvC**M/s. Skyline Financial Services Private Limited**.Ckdylq ClvwCriilfhGdvGG 486D.C4vvGlorruCRnkodClqgxvvwldoCDuhdCSkdvh 4.C Qhz CGhdkl.CGhdklC C443353C

C

⁴- WkhCVhfxulvlhvCdqgCH fkdq hCErdugCriCLqgldC VHEL CkdvCp dqgdvhgCvkhCvxep lvvlrqCriC Shup dqhqvCDffrxqvCQxp ehuC SDQ Ce Chyhu Csduvlfls dqvClqCv**ecurities market. The**

Members holding shares in Chchfwurqlf Cirup Cduh.Gvkhuhiruh.CuhtxhvvhgCvrCvxep lvGvkhCSDQC vrGvkhluCGhsrvlvru CSduvlfls dqvwCz lvkCz krp Gvkh CduhCp dlqvdlqlq GvkhluCGhp dvCdffrxqvwCC dqgCvkhCP hp ehuvCkrcglq Cvkduhv ClqCsk vlfdoCirup CfdqCvxep lvGvkhluCSDQCghvdlovCvrCvkhC Frp sdq -C
C

5- CDvCuhtxluhgCghvdlovCriGvkhCGluhfvruGvhhnlq CUh dss rlqvp hqv-Dss rlqvp hqvCdvGvkhChqvxlq C Dqqxdo J hqhudoP hhvlq CduhCdvCiroorz v-CC
C

Particulars	Mr.CPrabhakar KhakkharC	Mrs. Amisha Dani
GdvhCriCEluvkC	55-3⁵-4⁵96C	4⁵-3⁵-4⁵34C C
TxddilfdvlrqC	JudgxdvhCdqCFrp p hufhC	E-frp C
H shulhqfhC	46C hduvC	9C hduvC
GdvhCriCdss rlqvp hqvCCirqCCCCGvkhC Erdug CriGvkhCFrp sdq CC	38-45-5335C	59-38-534⁴C
QdvxuhCriCh shuvlvhClqCvshflilfC ixqfvlrqdoCDuhdvC	KhCkdvCz lghCh shulhqfhCC lqGvkhGilhgCCriCCI lqdqfhC C Dffrxqvw C	Dgp lqlvwadvlrqC
CCCQdp h v C riC rvkhuCC Frp sdqlhvC lqC z klfkC Gluhfvruvkls Ckhog C	UlfkCDqgCJhdvkCCfhfuhdp C SulydvhCOlp lvhgC C Yh ghdC Irrgv C IqgldC SulydvhCOlp lvhgC C	DglCJdvd dqCOlp lvhgC
Qdp h v GriGrvkhuCFrp sdqlhvClqC z klfkC khC lvC Fkdlup dqC -C P hp ehuCriGvkhC Frp p lvwhh v C	QLOC	DglCJdvd dqCOlp lvhgC
Qr-CriCvkduhvCkhogCCriCUv-43- C hdfkC	QLOC	QLOC

Frp p lvwhhvC p hdqC Dxglv Frp p lvwhh.C Vvdnhkrqghuv Uhodvlrqvkls Frp p lvwhhC dqgC Uhp xqhudvlrqCFrp p lvwhh-CC

C

43-Hchfwurqlf Cfrs CriGvkhCQrvlfhCriGvkhC65qgCDqqxdoCJ hqhudoCP hhvlq CriGvkhCFrp sdq C*inter alia* lqglfdvlq GvkhGsurfhvvCdqgGp dqqhuCriCh yrvlq Cdorq Cz lvkCDvwhqgdqfhCVdsCdqgGSur C Irup ClvCehlq Cvhqv Cvr CdoCvkhCp hp ehuvCz krvhChp dloCLGvCduhCuh lvwhuhgCz lvkCvkhC Frp sdq -Ghsrvlvru CSduvlfls dqvw v CiruCfrp p xqlfdvlrqCsxusrvhvCxqchvvCdq Cp hp ehuC kdvCuhtxhvvhgCiruCdCkdugCfrs CriGvkhCvdp h-CiruCp hp ehuvCz krCkdyhCqrvGuh lvwhuhgGvkhluC hp dloCdgguhvv.Csk vlfdoCfrslhvCriGvkhCQrvlfhCriGvkhC65qgCDqqxdoCJ hqhudoCP hhvlq CriGvkhC Frp sdq C*inter alia* lqglfdvlq GvkhGsurfhvvCdqgGp dqqhuCriCh yrvlq Cdorq Cz lvkCDvwhqgdqfhC VdsCdqgGSur CIrup Cz loCehGvhqvCrqCuhtxhvvC

C

44-P hp ehuvCp d Cdovr Cqrvh Cvkdv CvkhCQrvlfhCriCvkhC65qgCDqqxdoCJ hqhudoCP hhvlq CdqgCvkhC Dqqxdo CUhsruvCiruCilqdqfldoC hduC534³ 534⁴Cz loCdovrCehCdydlodehCrqCvkhCFrp sdq "vC z hevlvhCz z z -vudqv orehirrgv-frp CiruCvkhluCgrz qorcdg-CVkhCsk vlfdoCfrslhvCriCvkhC diruhvdlgCgrfxp hqvwCz loCdovrCehCdydlodehCdvGvkhCUh lvwhuhgCRiilfhCriGvkhCFrp sdq CiruC lqvshflvlrqCgxulq Cqrup doCexvlqhvvCkrxuvCrqCz runlq Cgd v-CHyhqCdivwhuCuh lvwhulq CiruCh C frp p xqlfdvlrq.Cp hp ehuvCduhChqvlvwhgCvrCuhfhlyhCvxfkCfrp p xqlfdvlrqClqCsk vlfdoCirup .C xsrqCp dnlq CdCuhtxhvvCiruGvkhCvdp h.Ce Csrvv Cuh hCriCfrvwC

C
C

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1: Log-in to NSDL e-Voting system

4- YlvlvCvkhCh Yrvlq Cz hevlvhCriCQVGO-CRshqCz heCeurz vhuCe Cwslq CvkhCirorz lq CXUO-C kwsv-––z z z -hyrvlq -qvgofrp –C

C

5- RqfhCvkhCkrp hCsd hCriCh Yrvlq Cv vwhp ClvCodxqfkhg.CfdfnCrqCvkhClfrqC"Or lq Cz klfkClvC dydlodedhGxqghuC'Vkduhkroghuv'Gvhfvlrq-C

C

6- DGqhz Gvfuhhqz loaGrshq-C rxGz loaGkdyhGwrChqvhuC rxuCXvhuCLG.C rxuCSdvvz rugGdqgGdGYhulilfdvlrqC FrghCdvCvkrz qCrqCvkhCvfuhhq-CDovhuqdvlyho.CliC rxCduhCuh lvwhuhgCiruCQVGOChvhuylfhvCl-h-C LGHDV.C rxCfdqCor lqCdvCkwsv-––hvhuylfhv-qvgofrp –Cz lvkC rxuCh lvwlq CLGHDVCor lq-CRqfhC rxCor lqGwrCQVGOChvhuylfhvCdivhuCxvlq C rxuCor lqCfuhghqvldov.CfdfnCrqCCh Yrvlq CdqgC rxC fdqCsurfhhgGwrCVvhs(5Cl-h-CFdvvC rxuGyrvhChdhfvurqlfdoo-C

C

7- rxuCXvhuCLGCghvdllovCz loaCehCdvCshuCghvdllovC lyhqCehorz GC

C

d- **For Members who hold shares in demat account with NSDL:** 4CFkdudfvhuCGSCLGC iroorz hgCe C4CGl lvCFdhqvCLGC IruCh dp sdhCliC rxuCGSCLGClvCLQ633 CdqgCFdhqvCLGClvC 45 GvkhqC rxuCxvhuCLGClvCLQ633 45 -C

C

e- **For Members who hold shares in demat account with CDSL:** 49CGl lvCEhqhilfldu CLGC IruCh dp sdhC liC rxuC Ehqhilfldu C LGC lvC 45 C vkhqC rxuC xvhuC LGC lvC 45 -C

C

f- **For Members holding shares in Physical Form:** HYHQCQxp ehuCiroorz hgCe CIrdrC Qxp ehuCuh lvwhuhgCz lvkGvkhCfrp sdq CIruCh dp sdhCliGrdrCqxp ehuClvC334 CdqgCHYHQClvC 43478 9GvkhqCxvhuCLGClvC43478 9334 -C

C

8- rxuCsdvvz rugCghvdllovCduhC lyhqCehorz -C

C

d- LiC rxCduhCdouhdg Cuh lvwhuhgCiruCh Yrvlq .GvkhqC rxCfdqCxvhC rxuCh lvwlq Csdvvz rugCwrCor lqC dqgCfdvvC rxuCyrvh-C

C

e- LiC rxCduhCxvlq CQVGOCh Yrvlq Cv vwhp CiruCvkhCiluvvCvlp h.C rxCz loaCqhhgCwrCuhwalhyhCvkhC 'lqlvldoCsdvvz rug'Cz klfkCz dvCfrp p xqlfdvhgCwrC rx-CRqfhC rxCuhwalhyhC rxuC'lqlvldoC sdvvz rug".C rxCqhhgChqvhuCvkhClqlvldoCsdvvz rug'CdqgCvkhCv vwhp Cz loaCirufhC rxCwrCfkdq hC rxuCsdvvz rug-C

C

C

f- Krz GwrGuhwalhyhC rxuC'lqlwddoGsdvvz rug"C
C
l- LiC rxuChp dloCLGClvGuh lvwhuhgClqC rxuCghp dvGdffrxqvGruCz lvkGvkhCfrp sdq .C rxuC'lqlwddoC sdvvz rug'ClvCfrp p xqlfdvhgGwrC rxGrqC rxuChp dloCLG-CWdfhGvkhChp dloCvhqvGwrC rxGiurp C QVGOGiurp C rxuCp dloer -CRshqGvkhChp dloCdqgGrshqGvkhCdwwdfkp hqvG-h-GdGsgiGlch-CRshqGvkhC -sgiGlch-CWkhGsdvvz rugGwrGrshqGvkhGsgiGlchClvC rxuC4Cgl lwGfdhqvGLGGiruCQVGOGdffrxqwGdvvC 4Cgl lwGriGfdhqvGLGGiruCFGVOGdffrxqvGruGirdrCqxp ehuGiruCvkduhvCkhqgClqCsk vlfdoGirup -C WkhGsgiGlchCfrqwdlqvC rxuC'XvhuCLG'CdqgC rxuC'lqlwddoGsdvvz rug"-CC
C
ll- LiC rxuChp dloCLGClvGqrvGuh lvwhuhg.C rxuC'lqlwddoGsdvvz rug'ClvCfrp p xqlfdvhgGwrC rxGrqC rxuC srvwdoCdgguhvv-C
C

9- LiC rxGduhCxqdedhGwrGuhwalhyhGruCkdyhCqrvGuhfhlyhgGvkhC'lqlwddoGsdvvz rug GruCkdyhGiru rwhqC rxuGsdvvz rug-C
C

d- FdfnCrqC"**Forgot User Details/Password**' LiC rxCduhCkroglq CvkduhvClqC rxuCghp dvGdffrxqvGz lvkCQVGOGruCFGVO Grswrq Cdydlodedh Grq Cz z z -hyrvlq -qvgofrp -C
C

e- "**Physical User Reset Password**' C LiC rxCduhCkroglq CvkduhvClqCsk vlfdoCp rgh Crswrq C dydlodedhGrqCz z z -hyrvlq -qvgofrp -C
C

f- LiC rxCduhGvwdoGxqdedhGwrC hvGvkhGsdvvz rugCe Cdiruhvdlg Gwz rGrswrqv.C rxCfdqGvhqgCdGuhtxhvvC dvGhyrvlq qvgofr-lqCp hqvwrqlq C rxuCghp dvGdffrxqvGqxp ehu-irdrCqxp ehuCC rxuCSDQ.C rxuGqdp hCdqgC rxuGuh lvwhuhgCdgguhvv-C

C

3- CDivhuChqvhulq C rxuCsdvvz rug.GvfnGrqCD uhhGwrC'Vhup vCdqgCFrqglvrqv Ce Cvhdhfvlq GrqGvkhC fkhfnCer -C
C

4- Qrz .C rxGz loGkdyhGwrCfdfnGrqC'Or lq Ce xwwrq-C
C

5- DivhuC rxCfdfnGrqGvkhC'Or lq Ce xwwrq.CKrp hGsd hGriCh Yrvlq Gz loGrshq-C

C

Step 2: Cast your vote electronically on NSDL e-Voting system:

4- DivhuGvxffhvvixGr lqGdvGVvhsC4.C rxGz loGehGdehGwrGvhhGvkhCKrp hGsd hGriCh Yrvlq -CFdfnGrqCCh Yrvlq -GVkhq.CfdfnGrqCDfvlyhCYrvlq CF fdhv-C

C

5- DivhuCfdfnGrqCDfvlyhCYrvlq CF fdhv.C rxGz loGehGdehGwrGvhhGdoGvkhCfrp sdqlhvC'HYHQ ClqGz klfkC rxGduhCkroglq GvkduhvGdqgGz krvhGyrvlq CF fdhClvClqCdfvlyhGvwdwxv-C

C

6- VhdhfvC'HYHQ GriGvkhCFrp sdq -C

C

7- Qrz C rxGduhGuhdg GruCh Yrvlq GdvGvkhCYrvlq Gsd hGrshqv-C

C

8- Fdvv Cr xuCyrvhCe Cvhchfvlq Cdssursuldvh Crsvlrqv Cl-h-Cdvvhqv Cru Cglvvhqv Cyhuli -p rgli Cvkh Cqxp ehu Cri Cvkduhv Cirui Cz klfk Cr xCz lvk Cvr Cfdvv Cr xuCyrvh Cdqg Cfdfn Crq C"Vxep lv Cdqg Cdovr C"Frqilup Cz khq Csurpsvhg-C

C

9- Xsrq Cfrqilup dvlrq.Cvkh Cp hvvd hC"Yrvh Cfdvv Cvxffhvvixoo Cz loo Cehg Cglvsod hg-C

C

3- rxCfdq Cdovr Cvdnh Cvkh Csulqvrxv Cri Cvkh Cyrvhv Cfdvv Ce C rxCe Cfdfnlq Crq Cvkh Csulqv Crsvlrq Crq Cvkh Cfrqilup dvlrq Csd h-C

C

4- Rqfh C rxCfrqilup C rxuCyrvh Crq Cvkh Cuhvrox vlrq.C rxCz loo Cqrve ehCdoorz hgCvr Cp rgli C rxuCyrvh-C

General Guidelines for shareholders:

4- Lqvwlwxwlrqdo Cvkduhkroghuv Cl-h-Crvkhu Cvkdq Clqglylgxdov.CKXI.CQUI Chvf- Cduh Cuht xluhg Cvr Cvhqg Cvfdqqhg Cfrs CSGI-M JCirup dv Cri Cvkh Cuhdhydqv CErdug CUhvrox vlrq-CDxvkrulv Cdhvwhu Chvf-Cz lvk Cdvwhvvhg Cvshflp hq Cvl qdvx uh Cri Cvkh Cgxo Cdxvkrul hg Cvl qdvru lhv Cz krCduh Cdxvkrul hg Cvr Cyrvh Cvr Cvk Cvfux vlql huCe Ch p dlo Ccsvahitraassociates@gmail.com vr Cz lvk CdCfrs Cp dunhg Cvr C hyrvlq qvgofr-lq-C

C

5- Lv Clv Cvvurq o Cuhfrp p hqghg Cqrv Cvr Cvkduh C rxuCsdvvz rug Cz lvk Cdq Crvkhu Cshuvrq Cdqg Cvdnh Cxvp rvv Cfduh Cvr Cnhhs C rxuCsdvvz rug Cfrqilghqvldo COr lqCvr Cvkh Ch yrvlq Cz hevlvh Cz loo Cehg Cglvde dhg Cxsrq Cilyh Cxqvxffhvvixo Cdvwhp swv Cvr Cnh Clq Cvkh Cfruuhfv Csdvvz rug-Clq Cvxfk Cdq Chyhqv C rxCz loo Cqhhg Cvr C rCvkurx kCvkh C"Iru rv CXvhu CGhvdlov-Sdvvz rug' CruC"Sk vlfdo CXvhu CUhvhv C Sdvvz rug' Crsvlrq Cdydllde dh Crq Cz z z -hyrvlq -qvgofrp Cvr Cuhvhv Cvkh Csdvvz rug-C

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6- Lq Cfdvh Cri Cdq Cl xhulhv.C rxCp d Cuhihu Cvr Cvkh Cuht xhqvo CDvnhg CTxhvvlrqv CIDTv Cirup hp ehuv C dqg Ch yrvlq C xvhuC p dqxdo Cirup hp ehuv C dydllde dh C dv Cvkh C Grz qor dgv C vhfvlrqv Cri C **https://www.evoting.nsdl.com** Cru Cfrqvdfv CQVGO Ce Chp dlo Cdv C**evoting@nsdl.co.in** ru Cfdoo Crq-C 4 4 33 C555 C 5 5 3-C

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Other Instructions:

4- Vkh Ch yrvlq Cshulrg Cfrp p hqfhv Crq CP rqgd .C57 vk CVhsvhp ehu C534 4 C 5-33 Cd-p -CLVW Cdqg Chqgv C rqC hgqhvgd .C59 vk CVhsvhp ehu C534 4 C 8-33 Cs-p -CLVW-CGxulq Cvkl vCshulrg.CP hp ehuv Ckrogl q C vkduhv Chlvkhu Clq Csk vlfdo Cirup Cru Clq Cghp dvhuldd hg Cirup .Cdv Crq CVkxuvgd .C53 vk CVhsvhp ehu C 534 4 .Cl-h-CfxvriiCgdvh.Cp d Cfdvv Cvkh Cyrvh Chchfvvr qlfdoo -CVkh Ch yrvlq Cp rgxch Cvkdoo Cehg Cglvde dhg Ce CQVGO Cru Cyrvlq Cvkhuhdivhu-CRqfh Cvkh Cyrvh Crq CdCuhvrox vlrq Clv Cfdvv Ce Cvkh CP hp ehu C kh-vkh Cvkdoo Cqrve ehCdoorz hg Cvr Cfkdq hClv Cvxevht xhqvo Cru Cfdvv Cvkh Cyrvh Cd dlq-C

C

5- Vkh Cyrvlq Cul kvr Cri CP hp ehuv Cvkdoo Cehg Clq Csurs ruvlrq Cvr Cvkhlu Cvkduhv Clq Cvkh Csdlg xs Cht xlv C vkduh Cfdslvdo Cri Cvkh CFrp sdq Cdv Crq Cvkh CfxvriiCgdvh-CDCshuvrq.Cz krvh Cqdp hClv Cuhfrug hg Clq Cvkh C uh lvvhu Cri Cp hp ehuv Cru Clq Cvkh Cuh lvvhu Cri Ce hq hilfldo Crz qhuv Cp dlqvdlq hg Ce Cvkh Cghsrvlvrulhv Cdv C rq Cvkh CfxvriiCgdvh Crqo Cvkdoo Ce hCh qvvvdhg Cvr Cdydllo Cvkh Cidfldv Cri Cyrvlq .Chlvkhu Cvkurx kCuhp rvh C h yrvlq Cru Cyrvlq Cdv Cvkh CDJ P Cvkurx kCh chfvvr qlfCyrvlq Cv vvhp Cru Csroo Csdshu-C

6- Dq Gshuvrq.Cz krCdftxluhvCvkduhvCriCvkhCFrpsdq CdqgCehfrphvCdCPhpehuCriCvkhCFrpsdq C divhuCglvsdwfkCriCvkhCQrwlfhCdqgCkrogldq CvkduhvCdvCriCvkhCfxwriiCgdwh.CpdCreYdlqCvkhCor lqCLG CdqgCsdvvz rugCe CvhqglqCdCuhtxhvwCdwChyrwlq qvgofr-lq-CKrz hyhu.CliCkh-vkhClvCdouhdgC uhlvwhuhgCz lwkCQVGOCiruCuhprwhCh yrwlq CwkhqCkh-vkhCfdqCxvhCklv-khuCh lvwlqCXvhuCLGCdqgC sdvvz rugCiruCfdvwlq CwkhCyrwh-C

7- WkhCVfuxwlql huCvkdooClp p hgldwho CdivhuCvkhCfrqfoxvlrqCriCyrwlqCdwCvkhCDJP.CiluvwCfrxqwCvkhC yrwhvCfdvwCdwCvkhCPhhwlq.CvkhuhdivhuCxqeorfnCvkhCyrwhvCfdvwCvkurxkCuhprwhCh yrwlqClqCvkhC suhvhqfhCriCdwChdvwCwz rCzlwqhvvhvCqrwClqCvkhChp sor phqwCriCvkhCFrpsdqCdqgCpdnhCqrwCdwhuC vkdqC7[4]CkrxuvCriCfrqfoxvlrqCriCvkhCDJP.CdCfrqvrdgdwhgCVfuxwlql hu'vCUhsruwCriCvkhCwrwdoCyrwhvC fdvwClqCidyrxuCruCdCdlqvwCliCdq.CwrCvkhCFkdlupdqCruCdCshuvrqCdxwkrulvhgCe CklpClqCz ulwlq.C z krCvkdooCfrxqwhuvlqCvkhCvdph-C

8- WkhCuhvxowCghfoduhgCdorq CzlvkCvkhCVfuxwlql hu'vCUhsruwCvkdooCehCsodfhgCrqCvkhCFrpsdq 'vC z hevlwhC[z z z -wudqv oreh irrgv-frp](z z z -wudqv oreh irrgv-frp) CdqgCrqCvkhCz hevlwhCriCQVGOC[z z z -hyrwlq-qvgo-frp](z z z -hyrwlq-qvgo-frp)C lp p hgldwho -CWkhCFrpsdqCvkdooCvlp xowdqhrxvo CiruzdugCvkhCuhvxowvCwrCQdwlrqdoCVwrfnC Hfkdq hCriCLqgldCOlp lwhgCdqgCEVHCOlp lwhg.CzkhuhCvkhCvkduhvCriCvkhCFrpsdqCduhCdvwhg-CWkhC uhvxowvCvkdooCdovrCehCglvsodhgCrqCvkhCqrwlfhCerdugCdwCvkhCUh lvwhuhgCRiilfhCriCvkhCFrpsdq-C

E CRughuCriCvkhCErdugC

Registered Office- **For Transglobe Foods Limited**
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PxpedlC C733436- **Prabhakar Khakhar**
FLQ-O48733PK4[54]9SOF588[4]3[3] **Chairman**
Din: 06491642

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EXPLANATORY STATEMENT
[Pursuant to Section 102 of the Companies Act, 2013("Act")]

ITEM No. 3

The Board of Directors of the Company ("Board") has appointed Mr. Prabhakar Khakhar (DIN: 06491642) as an Additional Director of the Company with effect from 14th August, 2020 pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company. He holds office upto the date of this Annual General Meeting. The Company has received a notice in writing from a member proposing his candidature for the office of Director of the Company.

The Board of Directors of the Company ("Board") has appointed Mr. Prabhakar Khakhar (DIN: 06491642) as Chairman of the Company with effect from 14th August, 2020 for a period of 5 years, subject to the approval of the members of the Company.

The terms and conditions of his appointment are as follows:

- Remuneration to be paid to Mr. Prabhakar Khakhar as Chairman of the Company shall not exceed the limits prescribed under Section 197 of the Act.
- In the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Prabhakar Khakhar as Chairman of the Company, the remuneration payable to him shall be governed by the provisions of Schedule V to the Act or any modification or re-enactment thereof.

Mr. Prabhakar Khakhar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Mr. Prabhakar Khakhar is interested in the resolutions set out at Item No. 3 of the Notice with regard to his appointment. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item No. 3 of the Notice.

The Board recommends the resolutions set out at Item No. 3 of the Notice for approval of the members.

By Order of the Board of Directors
For Transglobe Foods Limited

Registered Office:
3rd Floor, Sakar-I,
Opp. Gujarat College,
Ellisbridge,
Ahmedabad - 380 006.
CIN: L15400GJ1983PLC006711
Website: www.transglobefoods.com
Email: investor@transglobefoods.com
Phone: 079-40301000

Sd/-
Prabhakar Khakhar
Chairman
Din: 06491642

Date: 14th August, 2020
Place: Ahmedabad