



**Transpek Industry Limited**

Reg. Office:  
6th Floor, Marble Arch  
Race Course Circle  
Vadodara - 390 007, Gujarat, (India)

**Our Ref: Sec/Un-aud. Res/2018**

**Date: 26<sup>th</sup> October, 2018**

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

**Sub: Intimation of the Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at the Registered Office of the Company situated at 6<sup>th</sup> Floor, Marble Arch, Race Course, Vadodara - 390007, *inter alia* to consider and approve the Un-audited Financial Results for the second quarter of the current financial year ended 30<sup>th</sup> September, 2018.

You 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**

