+91 265 2335444, 2335757, 2358236 2342262, 2334141 PHONE

+91 265 2335758



Transpek Industry Limited Reg. Office:

reative Chemistry 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, 14th November, 2018 at the Registered Office of the Company situated at 6th 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.

1 11 11 -

Thanking you, Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

LUA

**Company Secretary & Compliance Officer** 

VVODS At. & Post: Ekalbara Taluka. Padra Dist. Vadodara - 391 440 Gujarat (India) Ph. +91-2662-244444, 244318, 244309 Fax: +91-2662-244439, 244207

Company Identification No.: L23205GJ1965PLC001343

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