

Date: 25th June, 2020



Transpek Industry Limited

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

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to the earlier disclosures made by the Company on 5th November, 2019 and 26th February, 2020, we wish to inform you that the Board of Directors of the Company had at its meeting held on 24th June, 2020, decided to put the new project to be undertaken by Transpek Creative Chemistry Private Limited (TCCPL), the Wholly Owned Subsidiary Company of the Company, on hold in the aftermath of COVID-19 pandemic and the same shall be reviewed when the situation improves. Also, the decision to fund the part of the project cost by the Company by way of equity infusion in the Wholly Owned Subsidiary viz. TCCPL is also put on hold till further review.

This disclosure is made pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record.

Thanking You,
Yours faithfully,
For Transpek Industry Limited

Bimal V. Mehta,
Managing Director
DIN: 00081171



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