



Transpek Industry Limited
Off : 4th Floor, Lilleria 1038,
Gotri Sevasi Road,
Vadodara - 390021, Gujarat (India)
Ph. : 0265-6700300 - 301

Our Ref: Sec/Un-Aud.Res/2021

Date: 29th October, 2021

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

Sub: Intimation of the Board Meeting to consider Un-Audited Financial Results for the quarter and half year ended 30.09.2021

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th November, 2021 at 2.00 p.m. by Video Conferencing at Vadodara, *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results for the second quarter and half year ended 30th September 2021.

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



Works:
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

www.transpek.com
W E B S I T E
inquiry@transpek.com
E M A I L

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