

# TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,  
Borivali (West), Mumbai – 400103. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

29<sup>th</sup> March, 2019

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject:- Outcome of the Separate Meeting of Independent Directors of the Company.**

**Ref: Scrip Code: 519367.**

**CSE: Scrip Code: "30114"**

Dear Sir/ Madam,

Pursuant to the Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your good self that the separate meeting of the Independent Directors of the Company was held on Friday, 29<sup>th</sup> March, 2019 at the 02:30 P.M at the Registered Office to considered the following:

1. Reviewed the performance of Non - Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Kindly take the same on your records.

Thanking You,

For Transglobe Foods Limited



**Mr. Prabhakar Khakhar**  
**DIRECTOR**  
**DIN: 06491642**



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