

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**

Date: 10.10.2019

To, BSE LTD Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, The Calcutta Stock Exchange Ltd. 7, Lynos Range, Calcutta – 700001.
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BSE Scrip ID: 519367

CSE Scrip ID: 30114

Subject: Sanctioning the Scheme of Reduction of capital by National Company Law Tribunal (NCLT) Mumbai Bench, Mumbai.

With reference to the captioned subject we have to inform your goodself that the National Company Law Tribunal Mumbai Bench has vide its Order dated 16th September, 2019 approved the scheme of Reduction of Share Capital of the Company whereby the existing issued subscribed and paid up Equity share capital be reduced from Rs.2,89,79,000 /- divided into 28,97,900 /- Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid up to Rs. 14,48,950 /- divided into 1,44,895 Equity Shares of Rs. 10/- (Rupees Ten only) each by canceling 27,53,005 Equity shares of Rs.10/- each amounting to Rs.2,75,30,050/- which is lost or un-represented by the available assets i.e. Debit balance in Profit and Loss Account.

The company will fix the record date for reduction of capital in consultation with the stock exchanges where the shares of the company are listed.

This is for your information and record.

Thanking You,

Yours Truly, ,

For TRANSGLOBE FOODS LIMITED


Mr. Prabhakar Khakhar
Director
DIN: 06491642

