

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: 12th November 2019

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

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Tuesday, 12th November, 2019

Ref: BSE Scrip Code: 519367

CSE Scrip Code: 030114

This is to inform you that in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company in their meeting held today at its Registered Office has:

1. Considered and Approved the Unaudited Financial Results (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and Half Year ended 30th September, 2019 along with Cash flow statement for the half year ended 30th September 2019 and Unaudited Statement of Assets and Liabilities as on 30th September 2019 and the Limited Review Report.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For TRANSGLOBE FOODS LIMITED


Prabhakar Khakkhar
Managing Director
DIN: 06491642



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