

TRANSGLOBE FOODS LIMITED

**Registered Office: Shop No. 603/604, 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: 01st September 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001.

Dear Sir/ Madam,

Subject: -Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 519367

CSE Scrip Code: 30114

This is with reference to the above captioned subject and in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 06th September 2021 at the registered office of the Company, inter-alia:-

- 1- To Fix the Date, Time & Venue of the ensuing Annual General Meeting of the Company and approve the Notice for the same.
- 2- To Consider and approve the Board Report for the financial year ended 31st March 2021.
- 3- To Consider and approve the appointment of Scrutinizer for E-voting & poll at the ensuing Annual General Meeting.
- 4- To determine the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015.
- 5- To determine the Cut-Off Date so as to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the ensuing Annual General Meeting.

We request you to take the same on your records.

Thanking You,

Yours Truly,
For Transglobe Foods Limited

Prabhakar

Prabhakarbhai Khakhar
Managing Director
DIN: 06491642

