

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 23rd May 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001

Respected Sir / Madam,

Subject: - Intimation of Board Meeting to be held on Monday, 30th May 2022.
Ref: BSE Scrip Code: 519367
CSE Scrip Code: 30114

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th May 2022 at 5 pm;

- 1- To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2022, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March 2022, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2- To consider and approve the appointment of Internal Auditor of the Company pursuant to Section 138 of the Company Act, 2013 and rules made there under.

Please take the same on your record.

Thanking You.

Yours Truly,
For Transglobe Foods Limited



Prabhakarbai Khakkhar
Managing Director
DIN: 06491642

