

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,

Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8080401230

Email : transglobefoods@gmail.com Website : www.transglobefoods.com

CIN : L15400MH1986PLC255807

Date: 7th April, 2016

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

Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Scrip ID: 519367

Dear Sir,

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You,
Yours Truly,

For **TRANSGLOBE FOODS LIMITED**

Prabhakar Khakhar

Mr. Prabhakar Khakhar
Director
DIN: 06491642



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

CC: Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015