

TRANSGLOBE FOODS LIMITED

Regd. Off.: B-11, Borivali Mayur Co-op. Hsg. Soc. Ltd., Sodawala Cross Lane, Borivali (W),

Mumbai - 400092, Maharashtra. Phone : 8080401230

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

Date: 07TH JULY, 2014

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

Subject: Clause 49 of the Listing Agreement.

Scrip ID: 519367

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For **TRANSGLOBE FOODS LIMITED**

P. J. Towers
DIRECTOR



Encl.: As above



CIN : L15400MH1986PLC255807

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **TRANSGLOBE FOODS LIMITED**
 Quarter Ending on: **30th June, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
A) Composition of Board	49(IA)	Yes	--
B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)		
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee 49(IIC)	49 (IIC)	Yes	--
D) Role of Audit Committee	49 (IID)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	--
IV. Disclosures	49 (IV)		
A) Basis of related party transactions	49 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49(IV B)	Yes	--
C) Board Disclosures	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IV D)	"N.A."	--
E) Remuneration of Directors.	49 (IV E)	Yes	--
F) Management	49 (IV F)	Yes	--
G) Shareholders	49 (IV G)	Yes	--
V. CEO/CFO Certification	49(V)	Yes	--
VI. Report on Corporate Governance	49 (VI)	Yes	Detailed Compliance report will be complied in the next annual report.
VII. Compliance	49 (VII)	Yes	--

For Transglobe Foods Limited

Date: 7th July, 2014
 Place: Mumbai

