

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

7th November, 2014

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

Dear Sirs,

Ref: Scrip Code 519367.

Sub: - Intimation of Board Meeting to consider Un-audited Financial Results for the Quarter Ended 30th September, 2014.

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Friday, the 14th November, 2014 at its Registered Office** to consider and discuss the following items:

1. To approve and take on record the Un-audited Financial Results of our Company for the quarter ended 30th September, 2014.
2. Any other matter with permission of Chair.

Kindly take the same on your records.

Thanking You.

For TRANSGLOBE FOODS LIMITED

Madhulika
DIRECTOR

