

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: 14th February, 2017

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.	Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad – 380 015.
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Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday, 14th February, 2017 at 01:30 P. M.

Ref: BSE Scrip Code: 519367

Ref: ASE Scrip Code: 61490

Ref: CSE Scrip Code: 30114

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Tuesday, 14th February, 2017 at 01:30 P.M. at its Registered Office** has:

1. Considered and Approved and taken on records the Un-Audited Financial Results along with Limited Review Report for the quarter and nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Considered, Approved and taken on record the appointment of Prabhakar Khakhar as Chief Financial Officer (CFO) of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For TRANSGLOBE FOODS LIMITED



Nirali Shah
Director
DIN: 07666165



TRANSGLLOBE FOODS LIMITED (SRCP CODE - 519367)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2016						
Particulars	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	Corresponding 3 months ended in the Previous year 31/12/2015	Year to date figures for current period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	(Amt. In Rupees Previous accounting year ended 31/03/2016)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	40.15	4.96	32.94	171.06	421.48	512.09
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	40.15	4.96	32.94	171.06	421.48	512.09
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	55.15	2.25	30.16	147.26	311.30	469.31
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	1.25	0.60	0.50	3.10	2.11	2.76
(e) Depreciation and amortisation expense	0.02	0.02	0.02	0.06	0.06	0.08
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.29	1.70	0.83	9.62	7.73	11.83
Total expenses	58.71	4.57	31.50	160.1	321.20	483.98
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(18.56)	0.39	1.44	11.01	100.28	28.11
4 Other income	-	-	-	-	-	-
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-4)	(18.56)	0.39	1.44	11.01	100.28	28.11
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	(18.56)	0.39	1.44	11.01	100.28	28.11
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7+/-8)	(18.56)	0.39	1.44	11.01	100.28	28.11
10 Tax expense						
i) Current Tax	-	-	-	-	-	0.24
ii) Deferred Tax	-	-	-	-	-	(0.00)
11 Net Profit / (Loss) from ordinary activities after tax (9+/-10)	(18.56)	0.39	1.44	11.01	100.28	27.87
12 Extraordinary items (net of expense Rs. Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11+/-12)	(18.56)	0.39	1.44	11.01	100.28	27.87
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-14+/-15)*	(18.56)	0.39	1.44	11.01	100.28	27.87
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	317.43	317.43	317.43	317.43	317.43	317.43
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						293.57
19 Earnings per share (before extraordinary items)						
(of Rs. /- each) (not annualised):						
(a) Basic	(0.58)	0.01	0.05	0.35	3.16	0.88
(b) Diluted	(0.58)	0.01	0.05	0.35	3.16	0.88
19 Earnings per share (after extraordinary items)						
(of Rs. /- each) (not annualised):						
(a) Basic	(0.58)	0.01	0.05	0.35	3.16	0.88
(b) Diluted	(0.58)	0.01	0.05	0.35	3.16	0.88
see accompanying note to the financial results						
* Applicable in the case of consolidated results						
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act, 2013.						
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2017						
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2016.						
4. EPS for quarter ended is on non annualised basis.						
5. The Company is dealing into one segment: Trading in food and vegetables items.						
For and on behalf of the Board TRANSGLLOBE FOODS LIMITED						
Mr. Prabhakarbhai Khakkhar Managing Director DIN 06491642						
PLACE : Mumbai DATE : 14/02/2017						






To,
The Board of Directors,
Transglobe Foods Limited
701/2, Sai Janak Classic, Near Sudhir Phadke
Flyover, Devidas Lane, Borivali- West,
Mumbai – 400103.

We have reviewed the accompanying statement of unaudited financial results of **TRANSGLOBE FOODS LIMITED** for the quarter ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 14.02.2017