

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: 13/08/2016

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 13th August, 2016 at 01:30 P. M.

Ref: BSE Scrip Code: 519367

ASE Scrip Code: 61490

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 **Saturday, 13th August, 2016 at 01:30 P. M at its Registered Office** has:

1. Considered, Approved and taken on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Fixed the Date, Time & Venue of 30th Annual General Meeting as 30th September, 2016 at 9.00 A.M. at Krish Cottage C-101/201, Manas Building, Devidas Lane, Borivali (West), Mumbai - 400103 and approved the Notice for the same.
3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 23rd September, 2016 and fixed the commencement and closing date for E-voting from 27th September, 2016 to 29th September, 2016.
4. Fixed the Share Transfer Books & Register of Members closure dates for 30th Annual General Meeting from 23rd September, 2016 to 30th September, 2016.
5. Considered and Approved the Board Report for the year ended March 31, 2016.
6. Considered and Appointed Mr. Jaymin Modi Practicing Company Secretary to act as scrutinizer for E-voting & Postal Ballot at the AGM to be held.



7. Considered and Appointed Mrs. Bhavnaben Khakhar (Director) as CFO of the Company.
8. Considered and approved the publication of advertisement in newspaper inviting application from suitable candidate for the post of Qualified Company Secretary.
9. Considered and approved the Re-appointment of Mr. Bhushan Adhatrao as Internal Auditor of the Company for the F.Y. 2016-17

Kindly take the same on your records.

Thanking You,

Yours Truly,

For TRANSGLOBE FOODS LIMITED

Prabhakar
(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.



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 30th June, 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

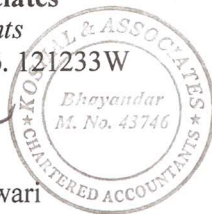
Chartered Accountants

Firm Registration No. 121233W

CA. Koshal Maheshwari

Proprietor

Membership No. 043746



Place: Mumbai

Date: 13.08.2016