

TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,
Borivali (West), Mumbai – 400103. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 14/08/2019

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 Wednesday, 14th August, 2019

Ref:- BSE Scrip Code: 519367

CSE Scrip Code: 030114

We wish to inform your good self that pursuant to the provisions of Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company in their meeting held today has:-


1. Considered, approved and take on record the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Consider and approved the Board Report for the year ended 31/03/2019.
3. Fixed the Day, Date, Time and Place of the 33rd Annual General Meeting of the Company as 24th September 2019, Tuesday at 11.00 A.M.
4. Considered and appointed Mr. Jaymin Modi, Practicing Company Secretary to act as Scrutinizer for E-voting & poll at the ensuing Annual General Meeting.

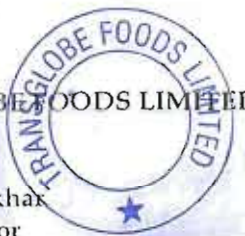
Arrange to take the same on your records.

Thanking You,

Yours Truly,

For TRANSGLOBE FOODS LIMITED


Prabhakar Khakhar
Managing Director
DIN: 06491642



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

Transglobe Foods Limited

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Amount in Lakhs)

Particulars		Quarter Ended (June 30, 2019)	Preceding Quarter Ended (March 31, 2019)	Corresponding Quarter Ended (June 30, 2018) of Previous Year	Year Ended 31st March, 2019
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	-	-	-	-
2	Other Income	-	-	-	-
3	Total Revenue (1 + 2)	-	-	-	-
4	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	1.77	1.59	1.06	5.20
	Depreciation and amortisation expense	-	0.02	0.02	0.08
	Other Expenses	3.07	2.14	4.80	14.15
	Total Expenses	4.84	3.76	5.88	19.43
5	Profit/(Loss) Before Exceptional and Extraordinary items and Tax (3 - 4)	(4.84)	(3.76)	(5.88)	(19.43)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) Before Tax (5 - 6)	(4.84)	(3.76)	(5.88)	(19.43)
8	Tax Expense				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
9	Profit / (Loss) from continuing operations (7 - 8)	(4.84)	(3.76)	(5.88)	(19.43)
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-
13	Profit (Loss) for the period (9+12)	(4.84)	(3.76)	(5.88)	(19.43)
14	Other Comprehensive income;				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (9+10) (Comprising profit/ (loss) and other Comprehensive Income for the period	(4.84)	(3.76)	(5.88)	(19.43)
16	Earnings per equity share (before extraordinary items) of face value of Rs. 10 each				
	(a) Basic	(0.17)	(0.13)	(0.19)	(0.67)
	(b) Diluted	(0.17)	(0.13)	(0.19)	(0.67)



Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 14th August, 2019.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 Figures for the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.
- 4 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

For and on behalf of the Board of
Transglobe Foods Limited



(Prabhakar Khakkar)

Director

DIN No.6491642

PLACE: MUMBAI

DATE: 14.08.2019





To
Board of Directors of
Transglobe Foods Limited
605/3, Sai Janak Classic, Near Sudhir Phadke
Flyover, Devidas Lane, Borivali-West,
Mumbai-400103

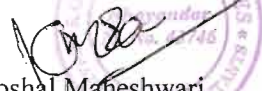
We have reviewed the accompanying statement of unaudited financial results of Transglobe Foods Limited for the quarter ended 30th June, 2019 and the year to date results for the period from 1 April, 2019 to 30th June, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under 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 Reg.No.121233W


Koshal Maheshwari
Proprietor
M.No.043746

Place of signature: Mumbai
Date: 14.08.2019

UDIN: 19043746AAAABA7557