



# TRANS GLOBE TEXTILES LIMITED

(Formerly known as ROHIT TISSUE LIMITED)

Regd. Off. : 16/121-122, 1st Floor, Faiz Road, Karol Bagh, New Delhi - 110005

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Date: -23.01.2018

To,  
Department of Corporate Services  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Sub:-Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December,2017 and closure of trading window under the company code of conduct. (SYMBOL: TRANSGLOBE)**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Friday, 9<sup>th</sup> February,2018 at 03:00p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31<sup>st</sup> December, 2017 and to consider other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 2<sup>nd</sup> February,2018 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 11<sup>th</sup> February,2018 (dates inclusive of both days).

You are requested to take the above on your records and acknowledge the same.

**For TRANS GLOBE TEXTILES LIMITED**  
**(Formerly known ROHIT TISSUE LIMITED)**

  
Mehak Arora  
(Director)

DIN: 06798853

Address: HN-137 GN-1, 2<sup>nd</sup> Floor Gopal Park,  
Ram Nagar Ext, Delhi – 110051



Place: New Delhi