



TRANS GLOBE TEXTILES LIMITED

(Formerly known as ROHIT TISSUE LIMITED)

Regd. Office : 16/121-122, 1st Floor, 'Jain Bhawan', Faiz Road, Karol Bagh, New Delhi - 110005
E-mail : rohittissultd@gmail.com, transglobetextiles@gmail.com Website : www.transglobetextiles.in
Phone : +91-11-23637431 Mob. : +91-8800446397 CIN : L51909DL1995PLC064680

Date: 20-04-2019

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 and approve the Audited Financial Results for the financial year ended on 31st March, 2019. (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, 03rd May, 2019 at 09:30 a.m.** at the registered office of the Company to consider and approve the Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31st March, 2019 and to take on record of audit report submitted by statutory Auditor of Audited Financial Results of Company for the Financial year ended 31st March, 2019 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 04-04-2019 till the completion of 48 hours after the declaration of Audited Financial Result of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. NSE/CML/2019/11.

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

Thanking You,
Yours Faithfully,

For and on behalf of the company
For TRANS GLOBE TEXTILES LIMITED

MEHAK ARORA
(Director)
DIN: 06798853

Address: HN-137 GN-1, 2ND FLOOR GOPAL PARK,
RAM NAGAR EXT, DELHI - 110051