



# 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: - 05-01-2019

To,  
The Head-Listing & Compliances  
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, 2018 and closure of Trading window under company's code of conduct and to consider any other business if any.**


Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	16/121-122, JAIN BHAWAN, FIRST FLOOR, FAIZ ROAD, W.E.A KAROL BAGH, NEW DELHI - 110005	6:00 P.M. on 06-01-2019 to 6:00 P.M. on 16-01-2019 (Both days included)
Date	14-01-2019 (Monday)	
Time	10:15 A.M.	

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

For Trans Globe Textiles Limited

  
Mehak Arora  
( Director)

DIN : 06798853

Address: HN-137 GN-1 2nd Floor Gopal Park,  
Ram Nagar Ext Delhi-110051

