



Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,

Phone: +91 731 2526767, Fax : +91 731 4091065, Email: info@transasiagroup.org

Corporate Identity Number: L15143MP1993PLC007872

Date: 26.06.2020

To,
The Secretary
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.:- Scrip Code 530783

Sub: Board Meeting on Tuesday, 30th June, 2020.

Sir,

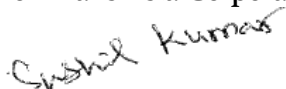
This is to bring to your kind attention that a Meeting of the Board of Directors is scheduled to be held on **Tuesday, 30th June, 2020 at 4.00 p.m.** wherein the Board shall amongst other matters consider the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the year ended 31st March, 2020, as per Regulation 33 of SEBI Listing Regulations 2015 (LODR) along with Audit Report thereon.
2. To consider and approve the Audited Financial Statements of the Company for the year ended 31st March, 2020.
3. Any other item, if any, with the permission of the Chair.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Trans Asia Corporation Limited


Sushil Kumar Chokhani
Director
00471693