

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,

Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8080401230

Email : transglobefoods@gmail.com

Website : www.transglobefoods.com

CIN : L15400MH1986PLC255807

Date: 13/08/2018

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 Monday, 13th August, 2018

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, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Consider and approved the Board Report for the year ended 31/03/2018.
3. Fixed the Date, Time & Venue of 32nd Annual General Meeting of the Company as 27th September, 2018 at 09.30 a.m. at Kriish Cottage, C-101/201, Manas Building, Near St. lawrence high school, Devidas lane, Borivali (west), Mumbai and approved the Notice for the same.

Arrange to take the same on your records.

Thanking You,

Yours Truly,

For TRANSGLOBE FOODS LIMITED

Prabhakar

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, 2018

(Amount in Lakhs.)

| | Particulars | Quarter Ended | Preceding | Corresponding | Year Ended |
|----|--|-----------------|-----------------------------------|---|-------------------|
| | | (June 30, 2018) | Quarter Ended (March 31, 2018) | Quarter Ended (June 30, 2017) Previous Year | March 31, 2018 |
| | | 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 | 1.06 | 1.46 | 0.63 | 3.74 |
| | Depreciation and amortisation expense | 0.02 | 0.02 | 0.02 | 0.08 |
| | Other expenses | 4.80 | 12.41 | 4.43 | 20.85 |
| | Total expenses | 5.88 | 13.89 | 5.08 | 24.67 |
| 5 | Profit/(Loss) Before Exceptional and Extraordinary items and | (5.88) | (13.89) | (5.08) | (24.67) |
| 6 | Exceptional items | - | - | - | - |
| 7 | Profit/(Loss) Before Tax (5-6) | (5.88) | (13.89) | (5.08) | (24.67) |
| 8 | Tax expense | | | | |
| | (1) Current Tax | - | - | - | - |
| | (2) Deferred Tax | - | (0.03) | - | (0.03) |
| | (4) Mat Credit Entitlement | - | - | - | - |
| 9 | Profit / (Loss) from continuing operations (7 - 8) | (5.88) | (13.86) | (5.08) | (24.64) |
| 10 | 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 | - | - | - | - |
| 11 | Total Comprehensive Income for the period (9+10) (Comprising profit/ (loss) and other Comprehensive Income for the period | (5.88) | (13.86) | (5.08) | (24.64) |
| 12 | Paid up Equity share Capital (face value of Rs. 10 each) | 317.43 | 317.43 | 317.43 | 317.43 |
| 13 | Other Equity | | | | |
| 14 | Earnings per equity share (before extraordinary items) of face value of Rs. 10 each | | | | |
| | (a) Basic | (0.19) | (0.44) | (0.16) | (0.78) |
| | (b) Diluted | (0.19) | (0.44) | (0.16) | (0.78) |



Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 13th August 2018.
- 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 The Financial results for the quarter ended on 30 June 2018 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website
- 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

PLACE : Mumbai
DATE : 13-08-2018

Prabhakar
(Prabhakar Khakkar)
Director
DIN No.6491642





Koshal & associates
chartered accountants

To
Board of Directors of Transglobe Foods Limited
701/2, Sai Janak Classic, Near Sudhir Phadke
Flyover, Devidas Lane, Borivali-West,
Mumbai-400103

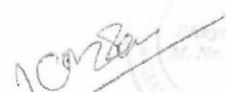
We have reviewed the accompanying statement of unaudited financial results of Transglobe Foods Limited for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian accounting standard 34, Interim Financial Reporting (Ind AS 34) prescribed under s.133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which 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 thereunder 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 and SEBI Circular dated 5th July 2016 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: 13th August, 2018