

# **TRANSCORP INTERNATIONAL LTD.**

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**Date:** 16.04.2020

Bombay Stock Exchange  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.:** Submission of outcome of Board Meeting of Transcorp International Limited held on 16<sup>th</sup> April 2020 through video conferencing at 02:30 P.M. and concluded at 4:05 P.M. through video conferencing (in continuation of the Board Meeting of the company held on 15<sup>th</sup> April 2020)

**Ref.:** Transcorp International Limited  
Script Code: 532410

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited as under:-

1. Board discussed the various business matters and plans and approved the budget for the financial year 2020-21
2. Board discussed various options of re-structuring and re-organization of the company and its businesses but nothing was finalized and it was decided to re-discuss the matter in next board meeting (as and when held).

This is for your information and records please. Kindly acknowledge the receipt of the above.

Thanking you,  
Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
**Group Company Secretary**  
**ACS: 17572**