



# Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009  
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com  
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.  
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

September 11, 2020

To,  
The Secretary,  
Dept. of Corporate Service/Listing Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Sub : Intimation for adjournment of Board Meeting  
BSE Scrip Code: 513063

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company which was scheduled to be held today, i.e. 11<sup>th</sup> September, 2020 at 12.00 noon by video conference to consider and approve inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2020 could not be held today on account of unavoidable circumstances and the said meeting shall now be held on Monday, 14<sup>th</sup> September, 2020 at 12.00 noon by video conference, the agenda of the meeting will remain same.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Trans Freight Containers Ltd.

  
Badal Mittal  
Whole-time-Director  
DIN : 00076143



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