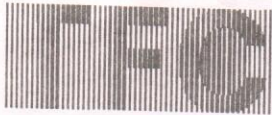


Trans Freight Containers Ltd.



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

TFC/SHARE/BSE/2018-19

November 06, 2018

To,

The Secretary,
The Bombay Stock Exchange
Corporate Service/Listing Department
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001

BSE Scrip Code : 513063
Sub : Notice of Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 14th November, 2018, at Mumbai among other things, to approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2018.

May we request you to please take a note of the same.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.


Director



WORLD QUALITY, WORLD WIDE