



# 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/2019-20

November 05, 2019

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

Sub : Notice of Board Meeting  
BSE Scrip Code : 513063

Dear Sir,

With reference to our letter dated 4<sup>th</sup> November, 2019, we have to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 instead of 15<sup>th</sup> November, 2019 at Mumbai among other things, to approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September 2019.

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

Thanking you,

Yours faithfully,  
For Trans Freight Containers Ltd.,

  
Badal Mittal  
Whole-time Director  
DIN:00076143



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