

# 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

May 21, 2019

To,

The Secretary  
BSE Ltd.,  
Corporate Service/Listing Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

BSE Scrip Code: 513063  
Sub: Notice of Board Meeting

Dear Sir,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at Mumbai to consider and approve inter-alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019.

Request you to take note of the same.

Thanking You,

Yours Faithfully  
For Trans Freight Containers Limited

Badal Mittal  
Whole-time-Director  
DIN: 00076143



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