



Date: 23<sup>rd</sup> June, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of Board meeting for considering approval of the Audited Financial Results for the quarter and year ended on March 31, 2020**

**Ref.: Scrip Code – 539520**

Dear Sir(s)

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Shailja Commercial Trade Frenzy Limited** schedule to be held on **Tuesday, on 30<sup>th</sup> June, 2020 at 3:00 P.M.** at its Corporate office at **Shop No. 3, Divya Smith Building, Near Gaurav Garden Complex Bunderpakhadi Road, Kandivali (west), Mumbai-400067** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Quarter and Year ended on 31<sup>st</sup> March, 2020.
2. To consider and approve the Auditor Report on the Financial Results for the Quarter and Year ended on March 31, 2020.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Shailja Commercial Trade Frenzy Ltd

Sd/-  
Ameet Bhatt  
Managing Director  
DIN: 08080071

**Shailja Commercial Trade Frenzy Ltd**

CIN NO. : L67120WB1981PLC33635

Registered Address : Room No. 945B, 33/1, 10th Floor, Marshall House, N. S. Road, Kolkata 700001.

Corporate Address : Shop No. 3, Divya Smith Bldg., Near Gaurav Garden Complex, Bunderpakhadi Road, Kandivali (W), Mumbai - 400 067. E : [info@sctfl.org](mailto:info@sctfl.org)