



Date: 24th November, 2020

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

Ref.: Scrip Code- 539520

Sub: Intimation of Notice of Board Meeting to be scheduled on 30th November, 2020

Dear Sir(s),

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 **Monday, on 30th November, 2020 at 05:30 P.M.** at its **Corporate office at F-34/35 Profit Center, First Floor Entry No. 2 Mahavir Nagar, Kandivali (West) Mumbai 400067** at to inter-alia discuss the following matters:

1. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20;
2. To Consider and fix date, time and venue and Notice for 39th Annual General Meeting of the Company;
3. To Consider and fix the dates for closure of Register of Members and Transfer Books;
4. To appoint Scrutinizer for conducting e-voting and for 39th Annual General Meeting of the Company;
5. To take note on status of Statutory Registers maintained under Companies Act 2013;
6. Any other matter with the permission of chair

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

Thanking You,
Yours Faithfully,

For Shailja Commercial Trade Frenzy Limited

Sd/-
Ameet Mahesh 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.