



Date: 14<sup>th</sup> August, 2019

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

Ref.: Scrip Code - 539520

Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of the **Shailja Commercial Trade Frenzy Limited** was held on **Wednesday, on 14<sup>th</sup> August, 2019 at 5:00 P.M.** at its the Corporate office of the Company situated at Shop No. 3 Divya smith Building, Near Gaurav Garden Complex Bunder pakhadi Road, Kandivali (west) Mumbai-400067 The Board transacted following items:

1. Approved the Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2019.
3. Approved and accepted shifting of registered of the company from existing address to new address at EP-55, Roy Mullick Colony, Kolkata - 700030, West Bengal.

The aforesaid Board Meeting commenced at 5:00 P.M. and concluded at 6:00 P.M

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

Thanking You,  
Yours Faithfully,

For Shailja Commercial Trade Frenzy Limited

  
Ameet Mahesh Bhatt  
Managing Director  
DIN: 08080071



**Shailja Commercial Trade Frenzy Ltd**

CIN NO. : L67120WB1981PLC33635

Registered Address : Room No. 945B, 33/1, 10<sup>th</sup> 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