



Date: 6th November 2018

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

Sub: Board Meeting intimation of 4th/2018-19 Board Meeting scheduled on 14th November 2018.

Ref.: Scrip Code - 539520

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 4th/2018-19 Meeting of the Board of Directors of the **Shailja Commercial Trade Frenzy Ltd** schedule to be held on **Wednesday, on 14th November 2018 at 5:00 P.M.** at its **Regd: Office at 33/1, 10th Floor Marshall House N S Road Kolkata-700001** In 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 Un-audited Financial Result for the Quarterly & Half-Year ended on 30th September, 2018.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarterly & Half-Year ended on 30th September, 2018.
3. Any other matters with the permission of chairman.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results of the Company for the Quarterly & Half-Year ended 30th September, 2018 with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

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

Thanking You,
Yours Faithfully,

For SHAILJA COMMERCIAL TRADE FRENZY LIMITED

Amit Bhatt
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