



Date: 30th November, 2019

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

Subject: Intimation of Notice of Board Meeting to be held on 07th December, 2019

Ref.: Scrip Code - 539520

Dear Sir(s),


We are pleased to inform you that Meeting of the Board of Directors of the **Shailja Commercial Trade Frenzy Ltd** schedule to be held on **Thursday, on 07th December, 2019** at its **Corporate office at Shop No. 3, Divya Smith Building Opp. Gaurav Garden Bandar Pakhadi Road, Kandivali (West), Mumbai-400067** at 03:00 P.M. at to inter-alia transacts the follow in matters:

1. To Consider and approve the appointment of Mr. Yogendra Srikishan Bagree as director of the company;
2. To Consider and approve the appointment of Mr. Govind Adya Chaubey as director of the company;
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


Ameet Mahesh 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