



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018005
Tel : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2019-20

August 06, 2019

To,
The Secretary,
Dept. of Corporate Service/Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Sub : Notice of Board Meeting
BSE Scrip Code : 513063

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 14th August, 2019, at Mumbai to consider and approve inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2019.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,
For Trans Freight Containers Ltd.

Badal Mittal
Whole-time-Director
DIN : 00076143



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