



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021, (INDIA) ● CIN : L34203MH1974PLC018009
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/2018-19

June 07, 2019

To,
The Secretary,
Dept. of Corporate Service/Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref : Scrip Code No. 513063
Sub : Outcome of Board Meeting dated 07th June, 2019

Dear Sir,

With reference to the above caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors has in their meeting held on 07th June, 2019 transacted the following business items :

1. Approved Standalone Statement of Audited Financial Results for the Quarter/Year Ended 31st March, 2019 pursuant to Regulation 33 of SEBI and Disclosure Requirement Regulations.
2. Approved Statutory Auditor Report for the quarter/year ended 31st March, 2019.
3. Approved the Report of Secreterial Auditors for the year ended 31st March, 2019.
4. Approved the Director's Report for the year ended 31st March, 2019.
5. Approved the Notice of Annual General Meeting.

This is for your reference and records.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.


Badal Mittal
Whole-time-Director
DIN : 00076143



WORLD QUALITY, WORLD WIDE