

SEARCHABLE FORMATE

Date: 16/01/2019

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: OUTCOME OF BOARD MEETING

Ref -BSE company Code- 526961

Dear Sir,

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 16th January, 2019 at the Registered Office of the Company wherein following business were transacted:

1. To convene and issue notice of Extra Ordinary General Meeting of the Company to be held on 08th February , 2019 to the shareholdersto seek consent of shareholders through evoting and physical ballot at EGM for appointment of Statutory auditor of the Company to fill casual vacancy caused due to resignation of existing auditor of the Company.

The Meeting was commenced at 6.00 p.m. and concluded at 6.30 p.m.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR, TRANS FINANCIAL RESOURCES LIMITED

MR. JAIMINKUMAR SHAH
DIRECTOR
(DIN:06920281)



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