**Date: 26th August, 2020**

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

**Ref.: Scrip Code –539520**

**Sub: Intimation of Notice of Board Meeting to be scheduled on 02nd September, 2020.**

**Dear Sir(s),**

We are pleased to inform you that Meeting of the Board of Directors of the **Shailja Commercial Trade Frenzy Limited** schedule to be held on **Wednesday,** on **02nd September, 2020** at **5:00 P.M.** at its **Corporate office of the company at F-34/35 Profit Center, First floor Entry No. 2 Mahavir Nagar, Kandivali (West), Mumbai-40006** at to inter-alia discuss the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Quarter and Year ended on 31st March, 2020.

2. To consider and approve the Auditor Report on the Financial Results for the Quarter and Year ended on March 31, 2020.

3. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20;

4. To Consider and fix day, date, time and venue and calendar of events and Notice for 39th Annual General Meeting of the Company;

5. To Consider and fix the dates for closure of Register of Members and Transfer Books;

6. To appoint Scrutinizer for conducting e-voting and poll process for 39th Annual General Meeting of The Company;

7. To regularize and recommend to the members for appointment of Mr. Yogendra Srikishan Bagree (DIN: 00079488) as Non-Executive Independent director of the Company;

8. To regularize and recommend to the members for appointment of Mr. Govind Adya Chaubey (DIN: 08307697) as Non-Executive Independent director of the Company;

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**Yours l**

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**DIN: 08**