

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

(FORMERLY KNOWN AS STANLEY SCHAPPELL TRADE & FINANCE LIMITED)

CIN: L67120WB1981PLC033635

Ph : 033 - 3263 9584

21, Parsee Church Street, Cabin No.7, Kolkata - 700001

Website: www.sctfl.org / email id: info@sctfl.org

Date: 14/05/2016

To,

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| The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001,INDIA Script Code : 29387 | The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 539520 |
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Sir/Madam,

Sub: Submission of Documents under Listing Compliances

With reference to the captioned subject, this is to inform you that:

1. Pursuant to Regulation 29 of the SEBI Listing Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, 23rd May, 2016 at 10.00 am, at the registered office of the company to approve the audited financial results for the quarter and year ended on 31st March, 2016 and
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 15th May, 2016 to 25th May, 2016 (both days inclusive) for the purpose of announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders as per Shailja Commercial Trade Frenzy Insider Code and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,
Yours faithfully,

For SHAILJA COMMERCIAL TRADE FRENZY LIMITED

CHETAN SHARMA

Authorised Signatory/Director

(Chetan Sharma)
Director
Din: 06614477