



**Date: 15/05/2015**

To,  
BOMBAY STOCK EXCHANGE LIMITED  
Gen Manager (Dcs)  
Bombay Stock Exchange  
P J Tower, Dalal Street, Fort,  
Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING REGARDING CLAUSE 41.**

**REF: COMPANY CODE BSE: 526961**

**Dear Sir,**

With regard to above we would like to inform you that Board Meeting of the Company is scheduled to be held on 30<sup>th</sup> May, 2015 to consider and approve audited financial results of the company for the quarter as well as year ended on 31<sup>st</sup> March, 2015 as required under Clause 41 of the Listing Agreement.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

For, **TRANS FINANCIAL RESOURCES LIMITED**

**MR. JAIMIN SHAH**  
(DIRECTOR)  
(DIN- 06920281)

