

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata – 700 001

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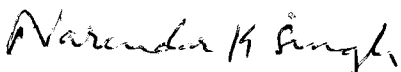
Website: [www.ttfltd.co.in](http://www.ttfltd.co.in)

## NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> November 2015, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

For Tribute Trading and Finance Limited

Place: Kolkata  
Date: 30<sup>th</sup> October, 2015

  
Narendar Kumar Singh  
(Company Secretary)