

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

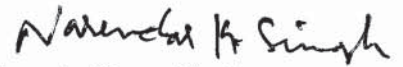
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Website: [www.ttfltd.co.in](http://www.ttfltd.co.in)

## NOTICE

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2016, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

For Tribute Trading and Finance Limited



Narendar Kumar Singh  
(Company Secretary)

Place: Kolkata

Date: 1<sup>st</sup> February, 2016