

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

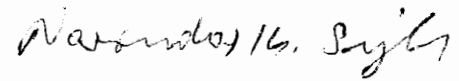
Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: ttfltd@gmail.com

Website: 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 Monday, 30th May 2016, inter-alia, to consider and approve the Audited Financial Results for the quarter/year ended 31st March, 2016.

For Tribute Trading and Finance Limited



Narendar Kumar Singh
(Company Secretary)

Place: Kolkata
Date: 11th May, 2016