

## **TRIBUTE TRADING AND FINANCE LIMITED**

**CIN - L35991WB1986PLC139129**

Regd. Office: 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata – 700 001  
Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: [ttfltd@gmail.com](mailto:ttfltd@gmail.com)  
Website: [www.ttfltd.co.in](http://www.ttfltd.co.in)

Date: 29/07/2016

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

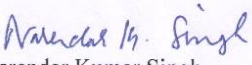
**Scrip Code: 10030286**  
**ISIN No: INE951L01013**

Please find enclosed Notice of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Unaudited Financial Results for the quarter ended 30.06.2016 of the Company.

We humbly request you to upload the notice on your website. We have uploaded the notice on the website of our company at [www.ttfltd.co.in](http://www.ttfltd.co.in)

Yours Faithfully,

**For Tribute Trading and Finance Limited**

  
Narendar Kumar Singh  
(Company Secretary)

Enclosed: As stated above.

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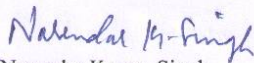
**Website: [www.ttf ltd.co.in](http://www.ttf ltd.co.in)**

### **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 Tuesday, 9<sup>th</sup> August 2016, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

For Tribute Trading and Finance Limited

Place: Kolkata  
Date: 29<sup>th</sup> July, 2016

  
Narendar Kumar Singh  
(Company Secretary)