

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

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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 Thursday, 10th November 2016, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2016.

For Tribute Trading and Finance Limited

Place: Kolkata
Date: 27th October, 2016

Narendar Kumar Singh
Narendar Kumar Singh
(Company Secretary)