

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 Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February 2017, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further details are available on the website of the Company at www.ttfltd.co.in and on the website of The Calcutta Stock Exchange Ltd. at www.cse-india.com.

For Tribute Trading and Finance Limited

Narendar Kumar Singh

Narendar Kumar Singh
(Company Secretary)

Place: Kolkata

Date: 24th January, 2017