

# 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: [ttftd@gmail.com](mailto:ttftd@gmail.com)  
Website: [www.ttftd.co.in](http://www.ttftd.co.in)

Date: 17.05.2017

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

Scrip Code: 10030286  
ISIN No: INE951L01013

## Sub: Notice of Board Meeting

Dear Sir,

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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 of the Company.

Yours Faithfully,

**For Tribute Trading and Finance Limited**

*Narendar K. Singh*

Narendar Kumar Singh  
(Company Secretary)

Enclosed: As above.

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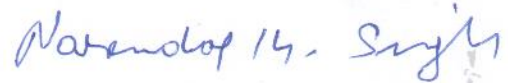
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## NOTICE

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May 2017, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

For Tribute Trading and Finance Limited



Narendar Kumar Singh  
(Company Secretary)

Place: Kolkata

Date: 17.05.2017