

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: ttfld@gmail.com
Website: www.ttfld.co.in

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, the 23rd September, 2017 at 11.00 a.m. at the Registered Office of the Company at 3, Bentineck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

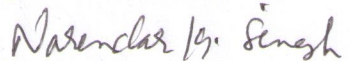
Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Annual Report including the Notice of Annual General Meeting, Audited Financial Statement along with the Director's Report, Auditor's Report and annexures thereto for the financial year ended 31st March, 2017 has been sent to the Members through electronic mode to those shareholders who have registered their e-mail ids with the depositories or with the company and the physical copies were dispatched to the other shareholders. All the said documents are also available on the website of the Company, www.ttfld.co.in

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions at the 31st Annual General Meeting through remote e-voting services provided by the Central Depository Services (India) Limited (CDSL). The details pursuant to the Act and the Rules are given thereunder.

- a) Dispatch of notice has been completed by Wednesday 30th August, 2017.
- b) Remote e-voting will commence on Wednesday, 20/09/2017 at 9.00 a.m. and end on Friday, 22/09/2017 at 5.00 p.m. and no e-voting shall be allowed beyond the said date and time.
- c) The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
- d) The cut-off date (i.e. the record date) for the purpose of remote e-voting is on 16th September, 2017.
- e) Notice has also been displayed in the website of the Company, www.ttfld.co.in and also on the CDSL's website at www.evotingindia.com.
- f) Any person who acquires shares and become Member after dispatch of Notice of 31st AGM and holds shares as of the cut-off date of 16th September, 2017 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant@vsnl.net
- f) In case of any queries or issues relating to e-voting, the shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under **help** section or write an email to helpdesk.evoting@cdslindia.com or ttfld@gmail.com or contact Mr. Arghya Majumdar, Assistant Manager, CDSL, 57, J L Nehru Road, Kolkata- 700 071 or call CDSL's Toll Free No. 18002005533, for any further clarifications.

Pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board
For Tribute Trading and Finance Limited


Narendar Kumar Singh
Company Secretary

Place: Kolkata
Dated: 30th August, 2017