

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

Date: 15.11.2017

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

Scrip Code: 10030286
ISIN No: INE951L01013

Sub: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Directorship of the Company

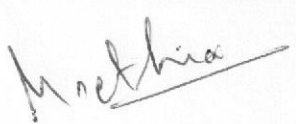
Dear Sir/Madam,

This is to inform you that in terms of Regulation 30(6) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kamal Krishna Paul has resigned from the post of Independent Director with effect from the conclusion of Board Meeting held on 15.11.2017.

Submitted for your kind information and records please.

Yours Faithfully,

For Tribute Trading and Finance Limited


Manoj Sethia
Director
DIN: 00585491

