

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
Phone : 033 22100875, 98305-53604; Fax: 033 2210 0875; email: ttfld@gmail.com
Website: www.ttfld.co.in

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

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 29th September, 2018 at 11.00 a.m. at the Registered Office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Notice of 32nd AGM setting out business to be transacted and Annual Report for the year ended 31st March, 2018 have been sent electronically to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant. Physical copies of the aforesaid documents have been sent to Members other than above, separately in the permitted mode.

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 set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the members are hereby informed that:

- Remote e-voting will commence on Wednesday, 26/09/2018 at 9.00 a.m. and end on Friday, 28/09/2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter.
- 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.
- The cut-off date for the purpose of remote e-voting is on 22nd September, 2018.
- Notice of 32nd AGM and Annual Report for the year ended 31st March, 2018 are also available on the website of the Company, www.ttfld.co.in and also on the CDSL's website at www.evotingindia.com.
- Any person who acquires shares and become Member after dispatch of Notice of 32nd AGM and holds shares as of the cut-off date of 22nd September, 2018 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant@vsnl.net
- 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 company Secretary at the Registered Office of the company.

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, 24th September, 2018 to Saturday, 29th September, 2018 (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

Narendar Kumar Singh
Company Secretary

Place: Kolkata
Dated: 03rd September, 2018

