

TRIBUTE TRADING AND FINANCE LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
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CIN: L35991WB1986PLC139129 website : www.ttfltd.co.in

May 15, 2019

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

Scrip Code: 10030286
ISIN No: INE951L01013

SUB: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Thanking You,

Yours faithfully,
For Tribute Trading and Finance Limited
FOR TRIBUTE TRADING AND FINANCE LIMITED

Narendar Kumar Singh

Company Secretary

Narendar Kumar Singh
(Company Secretary)