

# TRIBUTE TRADING AND FINANCE LIMITED

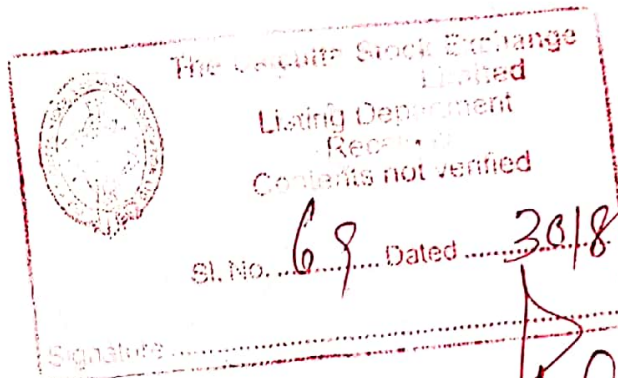
CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata – 700 001  
Phone : 033 22100875; email: [ttfltd@gmail.com](mailto:ttfltd@gmail.com); Website: [www.ttfltd.co.in](http://www.ttfltd.co.in)

Date: 30<sup>th</sup> August, 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 Friday, the 13<sup>th</sup> day of September, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Thanking You,

Yours faithfully,  
For Tribute Trading and Finance Limited

*Malti Jaiswal*

Malti Jaiswal  
(Company Secretary)

