

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001

Phone : 033 22100875; email: ttfltd@gmail.com; Website: www.ttfltd.co.in

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th December, 2019, inter-alia, to consider and approve the Unaudited Financial Result of the Company for the quarter/half year ended 30th September, 2019.

Further details are available on the website of the Company at www.ttfltd.co.in and on the website of the Calcutta Stock Exchange Limited at www.cse-india.com.

Date: 04/12/2019

Place : Kolkata

By order of the Board

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

Malti Jaiswal

Company Secretary

Malti Jaiswal

Company Secretary

ACS No.- 53918