

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
Phone: 033 22100875 • E-mail : ttfltd@gmail.com • Website:www.ttfltd.co.in

OK

Date: 27.07.2020

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended 31st March, 2020.

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 July, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

Thanking you.

Yours faithfully,
For Tribute Trading and Finance Limited

Sangeeta Sethia

Sangeeta Sethia
Managing Director
DIN: 00585682

Encl: As above



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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 Thursday, 30th July, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

By order of the Board
For Tribute Trading and Finance Limited



Sangeeta Sethia

Sangeeta Sethia
Managing Director
DIN:00585682

Date:27.07.2020
Place: Kolkata