



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi - 110030 (INDIA)

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 4th August, 2016

To

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Notice of Board Meeting

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 at the Registered office of the Company at Tinna House, No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi – 1100030, inter alia, to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Thanking you

For Tinna Rubber And Infrastructure Limited

Company Secretary



Copy to

The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001

The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1 Asaf Ali Road, New Delhi -02

The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad Gujarat 380015