



## 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

29<sup>th</sup> January, 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 Thursday, 10<sup>th</sup> February, 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 31<sup>st</sup> December, 2015.

Thanking you

For Tinna Rubber And Infrastructure Limited

*Yashpal Bansal*



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