



## 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

To  
The Manager (Dept. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Date- 20<sup>th</sup> January, 2017**

**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 Tuesday, 31<sup>st</sup> January, 2017 at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030. Inter alia, to consider Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Thanking you

For Tinna Rubber And Infrastructure Limited

KC Madan  
(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