



# 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: 17<sup>th</sup> April, 2017**

To,

The Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Subject- Outcome of the Board Meeting  
(Resignation of Mrs. Shobha Sekhri from the post of Whole Time Director)**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that Mrs. Shobha Sekhri has Resigned from the post of Whole time Director w. e. f. 12<sup>th</sup> April, 2017. The resignation letter received from Mrs. Shobha Sekhri is enclosed.

This is for your information and Record, Please.

Thanking You

Yours faithfully  
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-110002

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

DATE: 12<sup>th</sup> April, 2017

To,  
The Board of Directors  
Tinna Rubber and Infrastructure Limited  
Tinna House, No.6, Sultanpur  
Mandi Road, Mehrauli,  
New Delhi-110030

**Subject: Resignation from the post of Whole Time Director**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to give intimation to the Stock Exchanges and submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana accordingly.

Thanking You

Yours Faithfully,

*Shobha Sekhri*

Shobha Sekhri

Din: 00090813

Address: Chin Min Farm Village, Satbari

Mehrauli, New Delhi-110030

Received.

*12/04/17 K.C. Madam.*  
TINNA RUBBER & INFRASTRUCTURE LTD. Co. Secretary  
TINNA HOUSE NO. 6, SULTANPUR  
MANDI ROAD, MEHRAULI  
NEW DELHI-110030  
Ph.: 011-49518530