



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: 28th August, 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 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 Director w. e. f. 28th August, 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: 28th August, 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 Director

Dear Sir,

Due to some personal reasons, 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
Date 28/8/17
K. C. Madam
Company Secretary
TINNA RUBBER & INFRASTRUCTURE LTD.
TINNA HOUSE NO. 6, SULTANPUR
MANDI ROAD, MEHRAULI
NEW DELHI-110030
Ph.: 011-49518530
28/8/17