



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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Date: 12th February, 2018

To
BSE Limited
P J Towers
Dalal Street
Mumbai 400001

Sub: Board meeting for allotment of shares pursuant to Scheme of Arrangement between Tinna Rubber & Infrastructures Limited and Tinna Trade Limited

Dear Sir,

This has reference to the communication dated 2nd February, 2018 regarding fixation of record date as February 15, 2018 for the purpose of entitlement of shares of the Resulting Company – Tinna Trade Limited, as per the Scheme of Arrangement between Tinna Rubber & Infrastructures Limited and Tinna Trade Limited, as approved by the National Company Law Tribunal, New Delhi; we have received a communication from the Resulting Company – Tinna Trade Limited that a meeting of the Board of Directors of Tinna Trade Limited shall be held on **February 19th, 2018**, inter-alia to consider and approve allotment of shares to the shareholders of Tinna Rubber & Infrastructures Limited, pursuant to the aforesaid Scheme.

This is for your information and record please.

Thanking you,

For **Tinna Rubber & Infrastructures Limited**


Bhupinder Kumar Sekhri
(Managing Director)