

TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.

Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, BSE CODE NO. 512221

Website: www.tarrifcine.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip code: 512221

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 06th Day of February, 2019** at Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002 to consider inter alia the following business:

1. To approve and adopt Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR TARRIF CINE & FINANCE LIMITED


Balkrishna Binani
Managing Director
DIN: 00175080

Date: 16.01.2019

Place: Mumbai



