

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001.

Sub: Intimation of Board Meeting (Scrip code 512221)

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

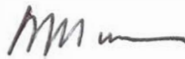
Dear Sir/Madam,

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 **Friday, 11th Day of May, 2018**, at 4:00 P.M. at Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002 to consider inter alia the following business:

5. To approve appointment of Company Secretary and Compliance Officer.
6. To consider any other business with the permission of chair.

Kindly take the same on record.

Thanking you,
FOR TARRIF CINE & FINANCE LIMITED



Balkrishna Binani
(Managing Director)
DIN: 00175080
Date: 08TH May, 2018
Place: Mumbai

