

# 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](mailto:tarrifcinefin@yahoo.com), BSE CODE NO. 512221

Website: [www.tarrifcine.com](http://www.tarrifcine.com)

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Outcome of Board Meeting (Scrip code- 512221)**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Tarrif & Finance Limited at its Board Meeting held on Friday, 01<sup>st</sup> March, 2019, has transacted the following business:

1. Considered and approved the Resignation of Ms. Snehal Pawar, Company Secretary and Compliance Officer of the Company w.e.f 01<sup>st</sup> March, 2019.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed herewith as "Annexure I";

Kindly take the same on record and oblige.

**FOR TARRIF Cine & FINANCE LIMITED**



**Balkrishna Binani**  
**Managing Director**  
**DIN: 00175080**

**Date: 01<sup>st</sup> March, 2019**

**Place: Mumbai**



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## ANNEXURE I

<b>Reason for Change</b>	Ms. Snehal Pawar has resigned as an Company Secretary and Compliance Officer of the Company due to personal Reason
<b>Date Resignation</b>	01 <sup>st</sup> March, 2019

