

# 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, Fort,  
Mumbai- 400 001

Scrip code- 512221

**Subject: Outcome of Board Meeting**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

With reference to captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the Board of Director of Tarrif Cine & Finance Limited (the company) at its meeting held today i.e. 11<sup>th</sup> December,2018 (Commenced at 04:00 P.M. and Concluded at 5 :00 P.M.) considered and approved inter-alia;

1. to make an application for change of the name of the Company from “**Tarrif Cine & Finance Limited**” to “**Shashi Global Limited**” or “**Shashi Industries Limited**” or any other name as may be approved by Central Registration Centre, Noida.
2. to change the object clauses of Memorandum of Association of the Company.

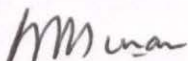
The above consent of the Board of Directors of the company are subject to the approval of Shareholders, Stock Exchange(s), Ministry of Corporate Affairs and/or any other appropriate authority(ies);

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

**For Tarrif Cine & Finance Limited**



**Balkrishna Binani**  
Managing Director

**Date: 11<sup>th</sup> December,2018**

**Place: Mumbai**

