

TARRIF CINE & FINANCE LIMITED

CIN: L27100MH1985PLC035268

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 Requirement) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th April, 2019, at 28/30, Anant Wadi Bhuleshwar Mumbai 400 002 to consider inter alia the following business:

1. To consider and approve the Appointment of Mrs. Gurpreetkaur Munjani, Company Secretary and Compliance Officer of the Company w.e.f 24th April, 2019.
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: 22nd April, 2019

Place: Mumbai

