

**TARRIF CINE & FINANCE LIMITED**

CIN: L65990MH1985PLC035268

Regd. Off: 28/30, Anant Wadi, Bhuleshwar,  
Mumbai 400002 Tel: 022-22014001 Fax: 022-22014003Email: [tarrifcinefin@yahoo.com](mailto:tarrifcinefin@yahoo.com)**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> August, 2017 at 4.00 P.M.** inter alia, to consider and approve, the Standalone Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

The said information is also available on the website of the Company at <http://tarrifcine.com/> and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Tarrif Cine &amp; Finance Limited

Sd/-

**Balkrishna Binani**  
(Director)Place : Mumbai  
Date : 2<sup>nd</sup> August, 2017

DIN: 00175080

**Size : 6 (W) x 6 (H) = 36 SQC**