



## Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: July 31, 2019

To,  
The Manager (Deptt. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street , Mumbai-400001.

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Scrip Code: 530475

**Subject: Intimation of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, **10<sup>th</sup> August, 2019** at the Registered office of the Company at Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030. Inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

Kindly take the above on Records.

**Thanking you**  
**For Tinna Rubber and Infrastructure Limited**

  
**Vaibhav Pandey**  
**(Company Secretary)**