



Date: 03rd November, 2018

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

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

Ref.: Scrip Code: 541741

Subject: Intimation of resignation of Mr. Vivek Kohli (Independent Director) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In Compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Vivek Kohli (DIN-00418014), independent director of the company has due to his pre occupation resigned from the board of directors of the company with effect from 3rd November, 2018.

We request you to take the above information on the record.

Thanking you

Yours faithfully,
For Tinna Trade Limited



Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE

C.A. 26/10/2018 PLO/8015

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