

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, BSE CODE NO. 512221
Website: www.tarrifcine.com

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001.

Dear Sir/Madam,

Subject: Compliance under Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz.
- Business Standard (in English) and Mumbai Lakshadeep (in Marathi), in compliance with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, informing that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2018.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For Tarrif Cine & Finance Limited.


Deepak Patil.

C. F. O.

Date: 04th August, 2018

Place: Mumbai

