

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Outcome of Board Meeting (Scrip code- 512221)

Dear Sir,

Tarrif Cine & Finance Limited at its Board Meeting held on 20th April, 2018 has transacted the following business:

1. Considered and Approved Resignation of Ms. Nidhi Agarwal, Company Secretary and Compliance Officer of the Company.

The Meeting of the Board of Directors of the Company was commenced at 05:30 p.m. and concluded at 7:45 p.m.

Kindly take the same on record and oblige.

For Tarrif Cine & Finance Limited



DEEPAK PATIL.

Place: Mumbai

Date: 20th April, 2018

Encl: As Above