



Date: 30<sup>th</sup> July, 2019

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**

**Sub: Notice of Board Meeting of the company for consideration of financial results for the quarter ended 30<sup>th</sup> June, 2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company has been called on Tuesday, the 6<sup>th</sup> Day of August, 2019 at the registered office of the company at No.6, Sultanpur, Mandi road, Mehrauli, New Delhi-110030 to inter alia, consider and approve the Standalone and consolidated Unaudited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2019.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the company by all its directors, designated employees, connected persons and their immediate relatives is already closed from 1<sup>st</sup> July, 2019 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter and year ended on 30<sup>th</sup> June, 2019 as intimated to the exchanges vide our letter dated 1<sup>st</sup> July, 2019.

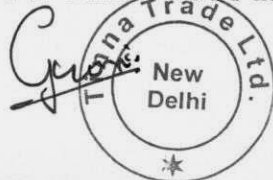
Further, In Compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that M/S O.P. Bagla & Company LLP, Chartered Accountants, has resigned from the position of internal auditor of the company The copy of resignation letter mentioning the reasons of resignation is attached herewith as **Annexure -A**

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 LIMITED**

CIN : L51100DL2009PLC186397



**O P BAGLA & CO LLP**  
CHARTERED ACCOUNTANTS

Regd. Office :  
8/12, KALKAJI EXTENSION  
NEW DELHI - 110019  
Ph.: 011-26436190, 26412939  
E-mail : admin@opbco.in  
Website : www.opbco.in

30<sup>th</sup> July, 2019

The Board of Directors  
Tinna Trade Limited  
Plot No 6, Sultanpuri, Opposite C Dot  
Mehrauli, New Delhi-110030

**Sub: Resignation from Internal Auditors of your Company**

Dear Sir,

This is with reference to the captioned subject. We would like to inform that due to pre-occupation we will not be able to continue to act as the internal auditors of the Company for FY 2019-20.

We therefore, request you to treat this letter as our resignation from the internal auditors of the Company after the aforementioned period.

Thanking You

Yours Faithfully,

For O.P. Bagla & Co. LLP  
Chartered Accountants

(Girish Kumar Saini)

Partner

FRN: 000018N/N500091

