



Date: 14.08.2019

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

Subject: Newspaper publication of the Notice of 11th Annual General Meeting, Book Closure and E-voting

Dear Sir/ Madam,

Pursuant to Regulation 47 SEBI (Listing Obligations and Disclosures Requirements), 2015, Please find attached herewith copies of Newspaper advertisement clippings regarding notice of 11th Annual General Meeting, Book Closure and E-voting Published in the "Financial Express" and "Jansatta" today i.e. 14th August, 2019.

This is for your kind perusal and records.

Thanking you

Yours faithfully,

For Tinna Trade Limited

Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

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

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : ttdel@tinna.in Website: www.tinnatrade.in

प्रपत्र नं. 3/2019
सर्वजनिक घोषणा
मोहन जैस एंड ज्वेलर्स प्राइवेट लिमिटेड के हिताधारकों के अध्याचार्य

SRS LIMITED
Regd. & Corporate Office: SRS Multiplex, 2nd Floor, City Center, Sector -12, Faridabad, NCR-Delhi -121007
Extract of Standalone and Consolidated Audited Results for the year ended 31st March 2019

SEASONS FURNISHINGS LIMITED
CIN - L36101DL1990PLC039238
Registered office: 64, Ground Floor, Ring Road Lajpat Nagar III, New Delhi 110024
EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30 TH JUNE 2019

ANNA INFRASTRUCTURES LIMITED
CIN: L65910UP1993PLC070612
Regd. Office: SHOP NO. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra - 282002
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

रिवा टेक्स्टाइल्स लिमिटेड
सीआरएन: L18101DL1989PLC034528
पंजी. कार्यालय: डीडी-14, नेहरू एन्क्लेव, कावकाजी पोस्ट आफिस के सामने, नई दिल्ली-110019

INDIAN SUCROSE LIMITED
Formerly Oswal Sugars Limited
CIN: L15424PB1990PLC019093
Regd. Office & Works: G. T. Road, Mukerian-144211, Distt Hoshiarpur, (Punjab) India

एडविक लैबोरेट्रीज लिमिटेड
CIN: L74899HR1994PLC038300
पंजी. कार्या: 138, गेज का मेजो, इंडस्ट्रियल एरिया, सोनपा, जिला मेवात (हरियाणा) - 122103

JATALIA
GLOBAL VENTURES LIMITED
जटालिया ग्लोबल वेन्चर्स लिमिटेड
(पूर्व में अशी इन्व्हेस्टमेंट लिमिटेड के नाम से विहित)

SALEM ERODE INVESTMENTS LIMITED
Registered Office: 14, Motilal Nehru Road, Kolkata, West Bengal 700029, India.
Tel: + 91- 33- 24752834; Email: salemeroinvestmentsltd@gmail.com; Website: www.salemeroe.com.

TINNA TRADE LIMITED
Corporate Identity Number: (CIN: L51100DL2009PLC186397)
Regd. Office: No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

ओरियन्टल बैंक ऑफ कॉमर्स
(भारत सरकार का उपायुक्त)
नियम - 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेतु)

SALEM ERODE INVESTMENTS LIMITED (continued)
Recommendations of the Committee of Independent Directors ("IDC") of Salem Erode Investments Limited ("Target Company")

1. शाखा: आईएनएस, गाजियाबाद
2. शाखा: दिवाकर मोडल स्कूल, गाजियाबाद
3. शाखा: आईएनएस, गाजियाबाद
4. शाखा: ट्रोनिगा सिटी, गाजियाबाद

अचल सम्पत्तियों का विवरण
1. शाखा: आईएनएस, गाजियाबाद
2. शाखा: दिवाकर मोडल स्कूल, गाजियाबाद
3. शाखा: आईएनएस, गाजियाबाद
4. शाखा: ट्रोनिगा सिटी, गाजियाबाद

1. Vishwanath Purohit Independent Director (DIN): 00291853
2. Harsh Vardhan Bhardwaj Independent Director (DIN): 02619677
3. Prashant Gupta Independent Director (DIN): 06915283
4. Ekta Goswami Independent Director (DIN): 07412983



ANSAL BUILDWELL

(AN ISO 9001: 2008 CERTIFIED)
CIN No. : L45201DL1900510051

Regd. Office : 118, Upper First Floor, Prakash
Ph. : +91-11-23353051, 23353052
E-mail : info@ansalabi.com

Statement of Standalone and Consolidated Financial Results for the Quarter ended June 30, 2019

S. No.	Particulars	Quarterly NAV as on	
		30.06.19 (Unaudited)	31.08.2019 (Audited)
1	Total income from Operations	3,935.10	2,220.45
2	Net Profit / (Loss) For the period before tax and exceptional items	1,330.38	413.4939
3	Net Profit / (Loss) For the period before tax and after exceptional items	1,330.38	13.7001
4	Net Profit / (Loss) For the period after tax and after exceptional items	1,302.84	13.1533
5	Total Comprehensive Income for the period (after tax)	1,300.26	13.3989
6	Equity Share Capital	738.38	738.38
7	Earnings Per Share (Equity share of ₹ 10/- each)		
	Basic :	17.64	17.64
	Diluted:	17.64	17.64

* refer Note 5

Notes to the Unaudited Financial Results:

- The unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019, are as stated in the financial statements of the Company, as approved by the Board of Directors in their meeting held on August 13, 2019.
- Effective April 01, 2019, the company has adopted the new Ind AS 116, which are expiring less than 12 months on April 01, 2019, on a prospective basis. The company has opted to recognise Right To-Use Asset (ROU) at the end of each reporting period. The nature of expenses in respect of depreciation cost for the Right To-Use Asset and financial results for the quarter ended June 30, 2019, are as stated in the financial statements of the Company.
- The above is an extract of the detailed format of the financial results of the Company as required by the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results is available on the Company's website (www.ansalabi.com).
- The company has made the provision for interest on term loans of Rs. 15.56 Lakhs for the quarter ended June 30, 2019, which has been treated according to the Ind AS.
- The standalone and consolidated figures of the financial results for the quarter ended June 30, 2019, are as stated in the financial statements of the Company.

Place : New Delhi
Date : 13.08.2019

TINNA TRADE LIMITED

Corporate Identity Number: (CIN: L51100DL2009PLC186397)
Regd. Office: No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel.: 011-49518530 Fax: 011-26804883, E-mail: investor.ttl@tinna.in, www.tinnatrade.in

NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) Annual General Meeting

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 6th September, 2019 at 09.00 A.M. at A-35, Chattarpur Central Village, Satbari, Chattarpur, New Delhi- 110074, to transact the business, as set out in the Notice convening the said AGM. The Annual Report for the FY 2018-19 and Notice Convening 11th AGM of the company along with its annexures have been sent to members by 12th August, 2019 at their registered addresses through permitted mode and electronically to those members who have registered their e-mail addresses with the Depository/Company on 13th August, 2019. The same is also available on the Company's website www.tinnatrade.in.

(B) Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from 30th August, 2019 (Friday) to 6th September, 2019 (Friday) (both days inclusive).

(C) Remote E-voting

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 30th August, 2019, may cast their vote electronically on the ordinary and special business, as set out in the Notice of AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ('remote e-voting'). The detailed procedure/instructions for remote e-voting have been provided in the Notice of AGM and also available at the website of NSDL. All the members are informed that:

- The Ordinary and special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 3, 2019 at 10.00 a.m. (IST);
- The remote e-voting shall end on September 5, 2019 at 5.00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 30, 2019;
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 30, 2019, may obtain the login ID and password by sending a request to NSDL at their email id: evoting@nsdl.co.in
- Members may note that : (i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.tinnatrade.in. The Company has appointed scrutinizer for conducting the e-voting process.
- In case of any query pertaining to remote e-voting, members may refer FAQ and e-voting user manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in.

By order of the Board
For Tinna Trade Limited
Sd/-
Monika Gupta
Company Secretary

Place: New Delhi
Date: 13-8-2019

New Delhi