



Date: 10.03.2024

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: Submission of Newspaper advertisements confirming dispatch of the Notice of Extra Ordinary General Meeting (EGM) of the Company- Regulation 30 and 47**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith copies of the advertisement published on 10<sup>th</sup> March, 2024 in Financial Express (English) and in Jansatta (Hindi) newspapers informing about e-Voting details, procedure for registering email addresses and information for Extra Ordinary General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

The same is also available on the website of the Company at [www.tinnatrade.in](http://www.tinnatrade.in).

This is for your kind perusal and records.

Thanking you

Yours faithfully,  
**For Tinna Trade Limited**

**MONIKA** Digitally signed by  
MONIKA GUPTA  
**GUPTA** Date: 2024.03.10  
09:09:19 +05'30'

**Monika Gupta**  
**(Company Secretary)**  
**FCS-8015**

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: [ttl.del@tinna.in](mailto:ttl.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)

Form No. URC-2 Advertisement giving notice about registration under Part 1 of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

Ujivan Small Finance Bank SECOND FLOOR, GMTT BUILDING D-7 SECTOR 3 NOIDA UP 201301 POSSESSION NOTICE (for Immovable property) [Rule 8(1)]

Canara Bank Regional office, Haldwani Kusumkhara, near Balaji POSSESSION NOTICE (For Movable/Immovable Properties)

FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

PUBLIC NOTICE (In accordance with Section 102 of The Insolvency and Bankruptcy Code, 2016) FOR THE ATTENTION OF THE CREDITORS OF MR. PRAVIN KUMAR MALHOTRA PERSONAL GUARANTOR OF NIPMAN FASTENER INDUSTRIES PRIVATE LIMITED (DIN: 00814023)

PNB Housing Finance Limited E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES) E-Auction-Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

FORM A PUBLIC ANNOUNCEMENT (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

Tinna TRADE LIMITED CIN: L51100D12009PLC186397 No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi - 110 030

punjab national bank ...the name you can BANK upon! E-AUCTION NOTICE

FORM A PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF CREDITORS OF GAYATRI HOSPITALITY & REALCON LIMITED (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Tinna TRADE LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

punjab national bank ...the name you can BANK upon! E-AUCTION NOTICE

