



Date: 30th 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 30th 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 6th 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 30th 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 1st July, 2019 till the expiry of 48 hours after declaration of Un-audited Financial Results for the quarter and year ended on 30th June, 2019 as intimated to the exchanges vide our letter dated 1st July, 2019.

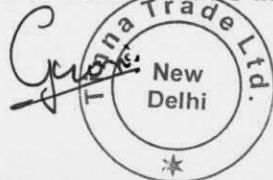
Further, In Compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that M/S O.P. Bagla & Company LLP, Chartered Accountants, has resigned from the position of internal auditor of the company The copy of resignation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

30th 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

