



Date: 4th September, 2020

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: Outcome of Board Meeting held on 4th September, 2020

Dear Sir/Mam,

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Friday, 4th September, 2020, inter-alia, Approved the following:

1. Changes in the terms and conditions (remuneration) of re-appointment of Mr. Gaurav Sekhri (Managing Director).
2. Board's Report for the FY 2019-20.
3. Divestment/sale of the shares of its subsidiary company, B.G.K. Infrastructure Developers Private Limited that would reduce its shareholding to less than fifty percent.
4. Providing security to B.G.K. Infrastructure Developers Private Limited under section 185 of Companies Act, 2013.

The meeting held today, i.e. 4th September, 2020 commenced at 3.00 P.M. and concluded at 5:15 P.M.

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

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