



Date: 01.02.2020

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: Intimation of appointment of Secretarial Auditor of the company for the financial year 2019-20.

Dear Sir,

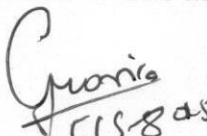

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that M/s Ajay Baroota & Associates, Practising Company Secretary, has been appointed as the secretarial auditor of the company for the financial year 2019-20 in the meeting of Board of Directors held on 6th August, 2019.

We request you to take the above information on the record.

Thanking you

Yours faithfully,

For Tinna Trade Limited


FCS-8 as

Monika Gupta
(Company Secretary)

TINNA TRADE LIMITED

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