

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

---

Regd. Office: 84-A, Mittal Court, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400 021.

Tel.:22022364, Fax: 22871046

**BSE Scrip code: 512117**

4<sup>th</sup> February, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016, to consider and take on record the Un-audited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

**For Twin Roses Trades & Agencies Limited**



**Bhavin Mehta**  
**Company Secretary**