

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

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

Tel.:22022364/65, Fax: 22871046

BSE Scrip code: 512117

25th January, 2016

The Listing Department,
BSE Ltd,
Mumbai.

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 Tuesday, 2nd February, 2016, to consider and take on record the Un-audited Financial Results of the Company, for the quarter ended 31st December, 2015.

Thanking you,

For Twin Roses Trades & Agencies Limited



Hitesh Vora

Director