

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

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

Tel.:22022364, Fax: 22871046

BSE Scrip code: 512117

22nd May, 2017

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 Monday, 29th May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2017 and to consider and recommend dividend on Equity Shares of the Company, if any.

Thanking you,

For Twin Roses Trades & Agencies Limited



Bhavin Mehta
Company Secretary