



Ref :SEC:152

Date : 31.03.2017

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF(NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub : Cessation of Mr. Subodh K. Bhargava from the directorship/chairmanship of TRF

The members had at their 51st Annual General Meeting held on August 2, 2014 appointed Mr. Subodh Kumar Bhargava (DIN :00035672) as an Independent Director in terms of the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 with effect from August 2, 2014 to hold office upto March 29, 2017.

The tenure of Mr. Subodh Kumar Bhargava in terms of aforesaid appointment has been completed and he has ceased to be a director & Chairman of the Company with effect from March 30, 2017.

You may kindly take note of the same and treat this is in compliance with Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Tarun Kumar Srivastava)
Company Secretary

CIN:L74210JH1962PLC000700

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