



Ref :SEC:152

Date : 7.4.2017

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,

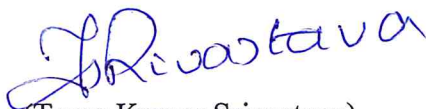
Sub : **Election/appointment of Chairman**

This is to inform you that the Board of Directors at their meeting held today i.e. April 7, 2017 have elected/appointed Mr. Sandip Biswas as Non-Executive Chairman of the Company with immediate effect.

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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