



Ref :SEC:152

Date : 27.08.2018

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 : Resignation of Mr. Dibyendu Bose from the directorship of TRF

This is to inform you that Mr. Dibyendu Bose (DIN :00282821) has resigned from the directorship of the Company with effect from 27th August, 2018.

You may kindly take note of the same and treat this is in compliance with Regulations 30 and 68 of the Listing Regulations.

Thanking you,

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Pankaj Kumar Choubey' with a stylized flourish at the end.

(Pankaj Kumar Choubey)
Company Secretary