

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

2nd February, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Postponement of consideration of Un-audited Financial Results of the Company
for the quarter ended 31st December, 2015**

We refer to our letter dated 25th January, 2016, wherein we had informed that a Board Meeting will be held on 2nd February, 2016, inter-alia, to consider the Unaudited Financial Results of the Company, for the quarter ended 31st December, 2015.

Due to unforeseen circumstances, the said Unaudited Financial Results could not be taken for consideration at the meeting.

The Unaudited Financial Results for the quarter ended 31st December, 2015 and the Limited Review Report shall be considered at a meeting to be convened separately. Intimation in this regard shall be made in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR TWIN ROSES TRADES & AGENCIES LIMITED



BHAVIN MEHTA

COMPANY SECRETARY