

TRIDENT INDIA LIMITED

Registered Office: 23 Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700013  
Website: [www.triindialtd.com](http://www.triindialtd.com), Email Id: [tricon014@gmail.com](mailto:tricon014@gmail.com)  
Telephone no.: 033-22114457, CIN NO.: L52110WB1985PLC196555

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 34<sup>th</sup> Annual General meeting (AGM) of the members of TRIDENT INDIA LIMITED will be held on Saturday, the 29<sup>th</sup> September, 2018 at 02:30 P.M. at its registered office 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata - 700 013, to transact the business as set out in the Notice. The Notice of the AGM and Annual Report 2017-18 has been send electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annual Report to the members who have not registered their e - mail Ids with the Company or Depository Participant(s) has been completed within the prescribed time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The process and manner of remote e-voting have been mentioned in the relevant Notes to the Notice of the AGM.

The remote e - voting will commence on 09:00 am on **Wednesday, 26<sup>th</sup> September, 2018 and will end on 05:00 pm on Friday, 28<sup>th</sup> September, 2018**. Members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 21<sup>st</sup>, 2018 are entitled to vote electronically on the resolutions set forth in the Notice. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report of the company and the Notice convening the 34<sup>th</sup> Annual General Meeting are also available on the Company's Website [www.triindialtd.com](http://www.triindialtd.com).

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> of September, 2018 to Saturday 29<sup>th</sup> September, 2018 (both day inclusive).



By order of the board  
For TRIDENT INDIA LIMITED  
Neha Singh  
Company Secretary

Place: Kolkata  
Date : 05.09.2018

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To,  
**METROPOLITAN STOCK EXCHANGE (MCX- SX)**  
Vibgyor Towers, 4th Floor, Plot No C 62, G Block,  
Bandra Kurla Complex,  
Mumbai, Maharashtra 400098

Dear Sir,

**Ref ID : TRIDENTIND**

**Sub: Intimation on convening Annual General Meeting pursuant to Regulation 29 as well as intimation on Book closure pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that the company in its meeting held on August 3, 2018 had scheduled its 34<sup>th</sup> Annual General Meeting to be held on Saturday, the 29th day of September, 2018 at 02:30 P.M. at its registered office at 23, Ganesh Chandra Avenue, 3rd Floor Kolkata West Bengal 700 013 inter alia, to adopt the financial statement of the company together with Board Report and Auditors Report thereon for the financial year 2017 - 18.

Please also note that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 the company further held that the Register of Members and Share Transfer Book shall be closed from Saturday the 22nd day of September, 2018 to Saturday the 29th day of September, 2018 (both days inclusive) for the purpose of holding 34th Annual General Meeting.

Kindly take the same on record and arrange to display the same on the website of the stock exchange.

Thanking you,  
Yours faithfully,  
For **TRIDENT INDIA LIMITED**



**(PRAKASH CHAND SETHI)**  
Managing Director  
(DIN: 01004493)