

**Date: 14.08.2018**

To  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C - 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai - 400 098

**SYMBOL: TRIDENTIND**

Dear Sir/ Madam,

**Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> June, 2018**

Please find the attached Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully

For TRIDENT INDIA LIMITED

For TRIDENT INDIA LIMITED

<sup>P C</sup>  
Prakash Chand Sethi  
Managing Director  
DIN 01004493

Director



**Date: 14<sup>th</sup> August, 2018**

To  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C - 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai - 400 098

**SYMBOL: TRIDENTIND**

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2018 and Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.**

Dear Sir/Madam,

This is in reference with the above captioned subject, the Board of Directors of the Company at its meeting held on Tuesday 14<sup>th</sup> August, 2018 at 02.30 pm at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013, inter-alia has considered, adopted and approved the following matters:-

**1. APPROVAL OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2018.**

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2018, prepared in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and which were duly recommended by the Audit Committee at its meeting held on 14 August, 2018.

This is to inform you that the Company opts to submit Standalone Financial Results for every quarter of F.Y. 2018-2019 and shall submit Consolidated Financial Results for the year March 31, 2019.

**5. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2018**

The Board of Directors of the Company also took on record the Limited Review Report received from R Jain & Associates, Chartered Accountants.

The meeting of the Board of Directors concluded at 04.30 pm.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

**FOR TRIDENT INDIA LIMITED**

For TRIDENT INDIA LIMITED

(Prakash Chand Sethi)

Managing Director

DIN 01004493

  
Director

