

**Date: 21.05.2019**

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 31<sup>st</sup> March, 2019**

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

Thanking You

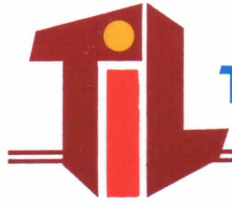
Yours Faithfully

For **TRIDENT INDIA LIMITED**

*Neha Singh*

**Neha Singh**  
**(Company Secretary & Compliance Officer)**





**TRIDENT INDIA LIMITED**

CIN : L52110WB1985PLC196555

Regd. Office :

23, Ganesh Chandra Avenue,  
3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493

E-mail : triindialtd@gmail.com

Website : triindialtd.com

**Date: 21<sup>st</sup> May, 2019**

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

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**Sub: Outcome of the Board Meeting held on 21<sup>st</sup> May, 2019 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 21<sup>st</sup> May, 2019 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:-

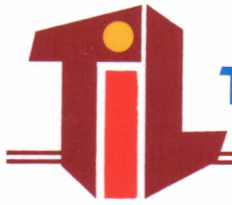
**1. APPROVAL OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2019.**

The Board of Directors has considered and approved the Audited Standalone and Consolidated Financial Result for the Quarter ended 31<sup>st</sup> March, 2019, 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 21<sup>st</sup> May, 2019.

**2. TAKE ON NOTE THE AUDITOR'S REPORT AND DECLARATION AS PER SEBI CIRCULAR:**

The Board of Directors of the Company also took on record the Auditor's Report received from R Jañ & Associates, Chartered Accountants, and the declaration of the management thereon as required vide SEBI CIRCULAR No CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 for unmodified opinion.





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**3. APPROVAL OF BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

The Board of Directors in its meeting has considered, approved and adopted the draft report of Director of the Company for the financial year 2018-19 along with requisite annexure(s).

The meeting of the Board of Directors concluded at 05.00 pm.

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

Thanking You

Yours Faithfully

**FOR TRIDENT INDIA LIMITED**

*Neha Singh*

**Neha Singh**

**(Company Secretary & Compliance Officer)**

