



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: 04.09.2020

To
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th 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 and Year ended 31st March, 2020

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)



Date: 4th September, 2020

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

SYMBOL: TRIDENTIND

Sub: Outcome of the Board Meeting held on 4th September, 2020 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 Friday 4th September, 2020 at 12.00 pm at 23, Ganesh Chandra Avenue, 3rd 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 31ST MARCH 2020.

The Board of Directors has considered and approved the Audited Standalone and Consolidated Financial Result for the Quarter and Year ended 31st March, 2020, 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 4th September, 2020.

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 Jain & Associates, Chartered Accountants, and the declaration of the management thereon as required vide SEBI CIRCULAR No CIR/CFD/CMD/56/2016 dated 27th May, 2016 for unmodified opinion.





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3. APPROVAL OF BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020.

The Board of Directors in its meeting has considered, approved and adopted the draft report of Director of the Company for the financial year 2019-20 along with requisite annexure(s).

4. APPOINTMENT OF SECRETARIAL AUDITOR FOR F.Y. 2020-2021.

The Board of Directors at their meeting has approved the appointment of CS Anjali Mishra, Practicing Company Secretary as the Secretarial Auditor of the Company for F.Y. 2020-2021.

5. APPOINTMENT OF INTERNAL AUDITOR FOR F.Y. 2020-2021.

The Board of Directors in its meeting has considered and approved the appointment of M/s. Udai Pathak & Co. Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2020-2021.

6. SEEKING APPROVAL FOR MAKING AN APPLICATION OR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING IN RESPECT OF YEAR 31ST MARCH 2020

The Board of Directors at their meeting has approved for seeking approval for extension of time to hold Annual general meeting in respect of the year 31st March, 2020.

The meeting of the Board of Directors concluded at 02.30 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)

