

TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLCO35826

Regd. Office: D 103 Devraj CHS, S. V. Road

Goregaon West, Mumbai- 400 062

Website: www.trinitytrade.in

Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@trinitytrade.in

Dated: 27.09.2014

To
VIKASH DUBEY
P/1 Unique Park,
Kolkata 700034

Sub: Appointment as an Independent Director

Dear Sir,

We are pleased to inform that you have been appointed as an Independent Director of the Company for a period of five years commencing from the date of Annual General Meeting i.e. 27th day of September, 2014 in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement.


The extract of the resolution is given below:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Vikash Dubey (DIN No. 06548810) who was appointed as an Independent Director of the Company and who holds office until the date of the AGM, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby appointed as an Independent Director (not liable to retire by rotation) of the Company up to the conclusion of Annual General Meeting to be held for Financial Year 2018-19."

Please acknowledge and take the same on your record.

Thanking You

Yours faithfully,
For, **TRINITY TRADELINK LIMITED**
(Formerly Omnitech Petroleum Limited)


Authorized Signatory/Director

VIKRANT KAYAN
Managing Director
DIN NO. 00761044

TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

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Dated: 27.09.2014

To

BHASKAR PAUL

5B, Rishi Bankimchandra Road,
Behala, Kolkata 700034

Sub: Appointment as an Independent Director

Dear Sir,

We are pleased to inform that you have been appointed as an Independent Director of the Company for a period of five years commencing from the date of Annual General Meeting i.e. 27th day of September, 2014 in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement.

The extract of the resolution is given below:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Bhaskar Paul (DIN No. 06545416) who was appointed as an Independent Director of the Company and who holds office until the date of the AGM, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby appointed as an Independent Director (not liable to retire by rotation) of the Company up to the conclusion of Annual General Meeting to be held for Financial Year 2018-19."

Please acknowledge and take the same on your record.

Thanking You

Yours faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly Omnitech Petroleum Limited)

For **TRINITY TRADELINK LIMITED**

Authorised Signatory/Director

VIKRANT KAYAN

Managing Director

DIN NO. 00761044

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Dated: 27.09.2014

To

PURNIMA MAITY

P-28, Pasupati Bhattacharjee Road,
Behala Circus Avenue, Behala,
Kolkata – 700 034

Sub: Appointment as an Independent Director

Dear Sir,

We are pleased to inform that you have been appointed as an Independent Director of the Company for a period of five years commencing from the date of Annual General Meeting i.e. 27th day of September, 2014 in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement.

The extract of the resolution is given below:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mrs. Purnima Maity (DIN No. 06932797), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company up to the conclusion of Annual General Meeting to be held for Financial Year 2018-19.”

Please acknowledge and take the same on your record.

Thanking You

Yours faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly Omnitech Petroleum Limited)

For **TRINITY TRADELINK LIMITED**

Authorised Signatory / Director

VIKRANT KAYAN

Managing Director

DIN NO. 00761044