

TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L1103MH1985PLC035826

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

Date: - 07.08.2014

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: B

Scrip Code: 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Outcome of Meeting of Board of Directors held on 7th August, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 7th day of August, 2014, have considered the following:

1. Unaudited Financial Results along with Limited Review Certificate issued by the Statutory Auditors of the Company for the Quarter and three months ended on 30th June, 2014 has been considered & taken on record after due discussion.
2. Report of the Board of Directors of the Company for the financial year ended on 31st March, 2014 along with the Management Discussion & Analysis Report has been considered and approved complying with the provisions of Section 217 of the Companies Act, 1956 (Corresponding to Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014).
3. Considered re-appointment of M/s. D.K. Chhajer & Co., Chartered Accountants (FRN No. 304138E), as Statutory Auditors of the Company, subject to approval of the members of the Company at the ensuing Annual General Meeting, for the Financial Year 2014-15 in compliance with the provisions of Section 139 of Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014.
4. Took note of resignation of Mrs. Shaleni Kayan (DIN No. 00761119) from the Directorship of the Company with effect from 7th day of August, 2014 in accordance with the provisions of Section 168 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014.
5. Considered appointment of Mr. Saroj Kumar Sarawgee as Chief Financial Officer of the Company with effect from 1st day of August, 2014, subject to the approval of members at the ensuing Annual General Meeting, in terms of Section 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
6. Considered appointment of Mrs. Purnima Maity (DIN No. 06932797), as an additional, Non-Executive Director in terms of provisions of Section 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, with effect from 7th day of August, 2014, to hold office upto the date of ensuing Annual General Meeting.
7. Considered, approved and finalized the Notice of the Annual General Meeting of the Company alongwith the date, time, place, agenda and matters connected with the said meeting, proposed to be held on 27th



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- day of September, 2014 in accordance with Section 96 and other relevant provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
8. Reviewed and noted the Corporate Governance Report under Clause 49 of the Listing Agreement.
 9. Took on record the certificate from the CFO regarding truth and fairness of the financial statements for the year ended 31st March, 2014 and the matters stated therein Clause 49 V of the Listing Agreement.
 10. Decided to Close the Register of Members and share transfer books of the Company from Monday, 15th September, 2014 to Friday, 19th September, 2014 (both days inclusive) for determining the names of the members eligible for dividend on Equity Shares, if declared at the meeting.
 11. Approved re-constitution of the Nomination & Remuneration Committee in accordance with the provisions of Section 178(1) of the Companies Act, 2013 read with Rule 6 of the Companies (Meeting of Boards & its Powers) Rules, 2014 with the following Directors as its Members:
Mr. Bhaskar Paul (DIN No. 06545416, Chairman)
Mr. Vikash Dubey (DIN No. 06548810, Member)
Mrs. Purnima Maity (DIN No. 06932797, Member)
 12. Approved the conversion and maintenance of documents in the electronic mode in accordance with the requirement of Section 120 of the Companies Act, 2013 read with Rule 27 & 28 of Companies (Management and Administration) Rules, 2014.
 13. Took note of connection taken from NSDL for providing E-voting platform to the shareholders and in this connection considered and approved the appointment of M/s. Chandanbala Jain & Associates, Practicing Company Secretaries of #3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai – 400 002, as scrutinizer for conducting the e-voting process in fair and transparent manner complying with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the equity listing agreement pursuant to SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

FOR TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)


Director / Authorised Signatory

VIKRANT KAYAN

Managing Director

DIN No. 00761044