

# 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

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Date: - 13.11.2014

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 Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> day of November, 2014 has considered the following item;

- Unaudited Financial Results and Statement of Assets and Liabilities along with Limited Review Certificate issued by the Statutory Auditors of the Company for the for the Quarter and Six months ended 30<sup>th</sup> September, 2014 has been considered, approved & taken on record after due discussion. 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  
( Formerly- Omnitech Petroleum Limited )

  
Director / Authorised Signatory

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**VIKRANT KAYAN**  
Managing Director