

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.omnipetro.in

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

Date: - 29.05.2014

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

Symbol: TRITRADE

Group: T

Scrip Code: 512417

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

Sub: Outcome of Meeting of Board of Directors held on 29th May, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 29th day of May, 2014, have considered the following:

1. Audited Financial Result, Audited Statement of Assets and Liabilities along with Auditors Report of the Company for the Year Ended 31st March, 2014 has been considered & taken on record after due discussion.
2. The Board of Directors has recommended a Dividend of Rs. 0.02 Paise per equity share of Rs. 10/- each for the Financial Year 2013-14.
3. Took note of written representation by directors pursuant to Section 164(2) of the Companies Act, 2013 read with Rule 14 (1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
4. Took note of disclosure of interest by directors pursuant to Section 184(1) of the Companies Act, 2013 read with Rule 9 (1) of Companies (Meetings of Board and its Powers) Rules, 2014.
5. Took note of declaration by Independent Directors pursuant to Section 149(7) of the Companies Act, 2013.
6. Re-appointed existing Independent Directors of the Company, for a period of five consecutive years (commencing from date of forthcoming AGM) not liable to retire by rotation in terms of Section 149 and 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules 2014 subject to the approval of Shareholders at the forthcoming Annual General Meeting.
7. Considered Establishment of Vigil Mechanism pursuant to Section 177 read with Rule 7 of the Companies (Meeting of Boards and its Powers) Rules, 2014.
8. Approved revision in the terms of reference of Audit Committee complying with the provisions of Section 177 of the Companies Act, 2013 read with Rule 6 of the Companies (Meeting of Boards & its Powers) Rules, 2014.
9. Approved Constitution of the Nomination & Remuneration Committee pursuant to provisions of Section 178(1) of the Companies Act, 2013 read with Rule 6 of the Companies (Meeting of Boards & its Powers) Rules, 2014.
10. Approved revision in the terms of reference of Share Transfer and Investor Grievance Committee and simultaneously change of its name to Stakeholders Relationship Committee pursuant to provisions of Section 178 of the Companies Act, 2013.



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11. Adopted new Code of Conduct and took on record Annual Affirmation of Code of Conduct.
12. Considered appointment of *M/s. Uday Kumar & Co., Chartered Accountants* as Internal Auditor for Financial Year 2014-2015, pursuant to provisions of Section 138 of Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.
13. Considered appointment of *M/s Chandanbala Jain & Associates, Practicing Company Secretaries* as the Secretarial Auditor for the Financial Year 2014-2015, pursuant to provisions of Section 204 of Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

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FOR TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

-----*Director / Authorised Signatory*

VIKRANT KAYAN

Managing Director