



# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

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

**Symbol: TRITRADE**

**Group: XD**

**Scrip Code 512417**

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

**Sub: Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 30<sup>th</sup> day of May, 2017 at 04.00 P.M at the corporate office of the Company at 238B, A.J.C. Bose Road, Unit 4B, 4<sup>th</sup> Floor, Kolkata-700020, to consider the following:

1. To take on record the Audited Financial Result of the Company for the Quarter/Year Ended 31<sup>st</sup> March, 2017.
2. To recommend dividend for the Financial Year 2016-17, if any.
3. To consider the appointment of Mr. Anand Kumar Khandelia as a Secretarial Auditor of the Company for the Financial Year 2017-18, pursuant to provision of Section 204 of Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
4. To consider re-appointment of M/s. Uday & Associates, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2017-18, pursuant to provision of Section 138 of Companies Act, 2013.
5. To approve for listing of shares on National Stock Exchange.
6. To approve for consolidation of shares from the face value of Rs. 1 each to face value of Rs. 10 Each.
7. To consider the appointment of Director.
8. Any other matter with the permission of the Chair.

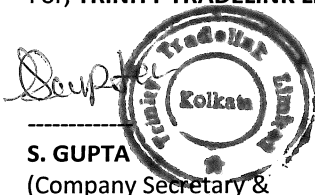
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct, the trading window for dealing in securities of the Company remain closed from Tuesday, May 23, 2017 to Thursday, June 1, 2017 (both days inclusive) for the Promoters / Directors / Officers and Designated employees of the Company.

Accordingly all the concerned persons have been intimated not to enter into any transaction involving the trading of securities of the Company during the aforesaid period of closure of Trading Window.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,  
For, **TRINITY TRADELINK LIMITED**



**S. GUPTA**  
(Company Secretary &  
Compliance Officer)

Registered Office:  
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