



Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 30.05.2017

To,
The Secretary
Bombay Stock Exchange 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: Outcome of the Board Meeting held on 30.05.2017

Dear Sir/Madam,

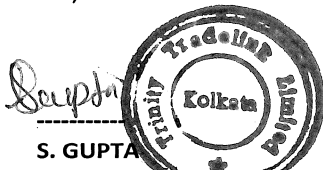
We would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday, 30th day of May, 2017 at the Corporate Office of the Company at 4.00 p.m. The Board has considered and approved the following:

1. Annual Audited Financial Result, Statement of Assets and Liabilities of the Company for the year ended 31st March, 2017, along with Auditor's Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Board of Directors has recommended a Dividend 0.20% i.e. Re. 0.002 per equity share (Face Value Re 1/-) for the Financial Year 2016-17.
3. Taken on record the certificate from the Chief Financial Officer and Managing Director regarding truth and fairness of the financial statements for the year ended 31st March, 2017 as per Part-B of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Taken on record annual affirmation of Code of Conduct.
5. Re-appointed M/s. PKP & Associates, Practicing Company Secretaries 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.
6. Re-appointed M/s. Uday Kumar & Co., Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2017-18, pursuant to provision of Section 138 of Companies Act, 2013.
7. The Board has decided that Company will go for listing in National Stock Exchange after approval of the Shareholders in the Annual General Meeting to provide Shareholders more trading Platform and growth of the Company.
8. The Board has decided to consolidate the shares from the face value of Re. 1/- each to face value of Rs. 10/- each subject to approval of Shareholders in the ensuing Annual General Meeting.

Kindly acknowledge and take the same on record.

Thanking You,

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



S. GUPTA
(Company Secretary &
Compliance Officer)

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