



TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Regd. Office: #16 & 17, Washington Plaza, Dispensary Road,
Goregaon (W), Mumbai- 400 062, Website: www.trinitytrade.in

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

Date:- 25th March, 2015

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: TRITRADE

Group : B

Scrip Code : 512417

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

Sub: Outcome of Board Meeting

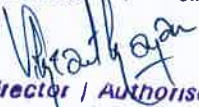
This is to inform you that the Board of Directors of the Company at its meeting held on 25th day of March, 2015 has considered and approved the appointment of **Ms. Neha Singh**, having membership no. **A34977**, possessing requisite qualifications prescribed by The Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer with immediate effect.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

FOR TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)


Director / Authorised Signatory

VIKRANT KAYAN
Managing Director
(DIN: 00761044)