



# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)  
CIN NO. L11103MH1985PLC035826

Date: - 13.02.2016

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

**Symbol: TRITRADE**

**Group: XC**

**Scrip Code 512417**

**Kind Attn: Head - Listing Department/Dept of Corporate Communications**  
**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Saturday, 13<sup>th</sup> of February, 2016 at the Corporate Office of the Company at 01.30 p.m. The Board has considered and approved the following:

- Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Unaudited Financial Result for Quarter and Nine months ended 31<sup>st</sup> December, 2015.
- Limited Review Report for the Quarter and Nine months ended 31<sup>st</sup> December, 2015.
- The Board considered and taken omnibus approval for Related Party Transactions.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully,  
For, **TRINITY TRADELINK LIMITED**  
(Formerly Omnitech Petroleum Limited)



**CS N SINGH**  
(Company Secretary &  
Compliance Officer)