



# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 13.08.2016

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 August, 2016, at the Corporate Office of the Company at 02.00 p.m. The Board has considered the following:

- Approved Unaudited Financial Result for Quarter ended 30<sup>th</sup> June, 2016, as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Approved Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2016.
- Appointment of Mr. Akhtar Khan, (DIN: 06710464) as an additional, non executive director of the Company, to hold office upto the date of ensuing Annual General Meeting.
- Resignation of Mr. Shyam Gurung, (DIN: 06841231) from the post of Directorship of the Company due to some personal reason.

A brief profile of Mr. Akhtar Khan, is enclosed herewith for your reference.

Kindly acknowledge and take the same on record.

Thanking You,

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



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

Registered Office:  
#16 & 17, Washington Plaza,  
Dispensary Road, Goregaon (W), Mumbai- 400 062  
Tel.: +91 22 2873 0274, Fax: +91 22 2873 0275  
Web: www.trinitytrade.in, Email: info@trinitytrade.in

Corporate Office:  
238B, A.J.C. Bose Road, Unit 4B, 4th Floor  
Kolkata- 700020, Tel.: +91 33 2290 3860  
Fax: +91 33 2290 3867  
E-mail: corpoffice@trinitytrade.in



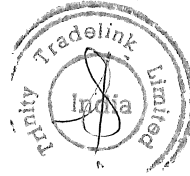
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## PROFILE

<b>Name of Chief Financial Officer</b>	Mr. Akhtar Khan
<b>Date of Birth</b>	04/01/1979
<b>Occupation</b>	Self Employed
<b>Experience</b>	He is graduate and having years of experience in marketing and trading activities.
<b>Name(s) of the other Companies in which Directorship held</b>	Sirohia & Sons Limited
<b>Relationship with other Directors</b>	N.A.



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