



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, 13th 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 30th 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 30th 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



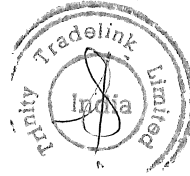
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PROFILE

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



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