



# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 14.02.2017

To,  
The Secretary  
The BSE 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**

Dear Sir/Madam,


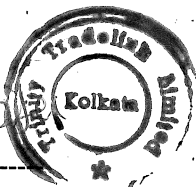
We would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday, 14<sup>th</sup> of February, 2017, at the Corporate Office of the Company at 02.00 p.m. The Board has considered the following:

- Approved Unaudited Financial Result for Quarter and Nine Months ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2016.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully,  
For, TRINITY TRADELINK LIMITED

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

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