



# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 14.11.2016

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 Monday, 14<sup>th</sup> of November, 2016, at the Corporate Office of the Company at 01.00 p.m. The Board has considered the following:

- Approved Unaudited Financial Result and Statements of Assets and Liabilities along with Limited Review Certificate issued by the Statutory Auditors of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2016, as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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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