



Date: - 30.05.2016

Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

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 held on 30.05.2016

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Monday, 30th day of May, 2016 at the Corporate Office of the Company at 4.00 p.m. The Board has considered and approved the following:

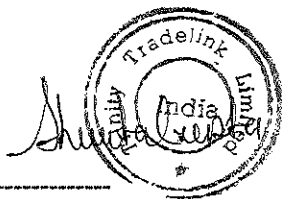
1. Annual Audited Financial Result, Statement of Assets and Liabilities of the Company for the year ended 31 March, 2016, along with Auditor's Report and Form A as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The Board of Directors has recommended a Dividend 0.30% i.e. Rs. 0.003 per equity share (Face Value Re 1/-) for the Financial Year 2015-16.
3. Taken on record annual affirmation of Code of Conduct.
4. Re-appointed M/s. PKP & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for the financial year 2016-17.
5. Re-appointed M/s. Uday Kumar & Co., Chartered Accountants as an Internal Auditor of the Company for the financial year 2016-17.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**



S. GUPTA
(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