



Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 30.08.2016

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. Tuesday, 30th day of August, 2016, at the corporate office of the Company at 1:00 p.m. The Board has considered the following:

- Considered ratification of the appointment of M/s. D. K. Chhajer & Co., Chartered Accountants (FRN No. 304138E), as Statutory Auditors of the Company in the ensuing Annual General Meeting.
- Decided to close the Register of Members and share transfer books of the Company from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of determining the names of the members eligible for dividend on Equity Shares, if declared and 31st Annual General Meeting of the Company.
- Approved other tentative dates fixed for Annual General Meeting are as under:

Cut-off date of e-voting	17.09.2016
E-voting start date and time	21.09.2016, 09:00 a.m.
E-voting end date and time	23.09.2016, 05:00 p.m.

- Took a note of regularization of Mrs. Girija Banerjee (DIN: 06702931) as an Independent Director of the Company in the ensuing Annual General Meeting.
- Took a note of regularization of Mr. Akhtar Khan (DIN: 06710464) as a Non- Executive Director of the Company in the ensuing Annual General Meeting.
- Approved the appointment of M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretaries (COP No.: 5477) of 129/B Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East) Mumbai -400 072, as scrutinizer for conducting the e-voting process in fair and transparent manner in the ensuing Annual General Meeting, as per the provisions of Section 108 of the Companies Act, 2013.
- Reviewed and noted the Corporate Governance Report and Certificate thereon as per Clause C of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Took on record the certificate from the Chief Financial Officer and Managing Director regarding truth and fairness of the financial statements for the year ended 31st March, 2016 as per Part-B of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Reviewed and noted the Secretarial Audit Report under Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
- Report of Board of Directors of the Company for the financial year ended on 31st March, 2016 along with the Management Discussion and Analysis Report has been considered and approved

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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complying with the provision of Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.

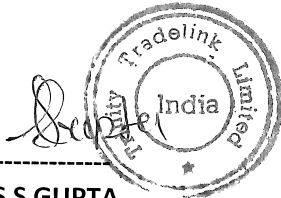
- Considered, approved and finalize the Notice of 31st Annual General Meeting of the Company along with the date, time, place, agenda and matters connected with the said meeting, proposed to be held on Saturday, 24th September, 2016 at 11:00 a.m. in accordance with Section 96 and other relevant provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

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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