



Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)
CIN NO. L11103MH1985PLC035826

Date: - 6th May, 2016

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: TRITRADE

Group: XC

Scrip Code: 512417

Kind Attn: Head – Listing Department/ Dept of Corporate Communications

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on 6th day of May, 2016 have inter alia considered and approved the following:

- 1) Appointment of Mrs. Shweta Gupta, having membership no. A36881, possessing requisite qualifications prescribed by The Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer with effect from 2nd May, 2016 in place of Ms. Neha Singh.
- 2) Authorised Mrs. Shweta Gupta, Company Secretary and Compliance Officer of the Company for the purpose of Regulation 30(5) of SEBI (LODR) Regulation, 2015.
- 3) Appointment of Mr. Kashinath Ishar, as a chief financial officer of the Company, with immediate effect in place of Mr. Saroj Kumar Sarawgee.
- 4) Appointment of Mrs. Girija Banerjee, as an additional, non executive independent director of the Company, to hold office upto the date of ensuing Annual General Meeting.
- 5) Resignation of Mrs. Purnima Maity, from the post of Independent Directorship of the Company due to some personal reason.
- 6) Reconstitution of Nomination & Remuneration Committee Meeting due to resignation of Mrs. Purnima Maity is as follows:
 - i) Mr. Bhaskar Paul
 - ii) Mr. Vikash Dubey
 - iii) Mrs. Girija Banerjee
- 7) Reconstitution of Risk Management Committee Meeting due to resignation of Mrs. Purnima Maity is as follows:
 - i) Mr. Vikash Dubey
 - ii) Mr. Bhaskar Paul
 - iii) Mrs. Girija Banerjee
- 8) Necessary amendments in Companies policies and other documents as required.

A brief profile of Mrs. Shweta Gupta, Mr. Kashinath Ishar and Mrs. Girija Banerjee is enclosed herewith for your reference.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

VIKRANT KAYAN
Managing Director
(DIN: 00761044)

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

Name of Company Secretary & Compliance Officer	Mrs. Shweta Gupta
Date of Birth	29/08/1988
Occupation	Professional
Experience	Mrs. Shweta Gupta is having 4 year experience in Secretarial Matters.
Name(s) of the other Companies in which Directorship held	N.A.
Relationship with other Directors	N.A.

Name of Chief Financial Officer	Mr. Kashinath Ishar
Date of Birth	12/03/1965
Occupation	Self Employed
Experience	Mr. Kashinath Ishar is commerce graduate, with fifteen years of experience in finance and accounting field. He is having ability of analyzing various opportunities under different perspective applicable to the Company.
Name(s) of the other Companies in which Directorship held	N.A.
Relationship with other Directors	N.A.

Name of Director	Mrs. Girija Banerjee
Date of Birth	07/09/1973
Occupation	Self Employed
Experience	Mrs. Girija Banerjee is Commerce Graduate and having ten years of rich experience in trading activity. She is socialite and having ability to handle human resource efficiently. Her experience would be of immense value for the development of Company.
Name(s) of the other Companies in which Directorship held	Cherry Marcom Private Limited
Relationship with other Directors	Mrs. Girija Banerjee is not related to any Promoter Director of the Company.



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