



TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L1103MH1985PLC035826

Regd. Office: #16 & 17, Washington Plaza, Dispensary Road,
Goregaon (W), Mumbai- 400 062, Website: www.trinitytrade.in

Email id: - info@trinitytrade.in, Phone No. 022 2873 0274, Fax No. 022 2873 0275

Date: - 12.08.2015

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: B

Scrip Code: 512417

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 12th day of August, 2015 has considered the following item;

- Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the Quarter and three months ended 30th June, 2015 has been considered, approved & taken on record after due discussion.

Please acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly Omnitech Petroleum Limited)

For TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

Neha Singh.
Company Secretary

CS N SINGH

Company Secretary &
Compliance Officer