



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 2876 3228, Fax No. 022 2876 3229

Date: - March 09, 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 9th day of March, 2015 has considered and approved the following items:

1. Change in registered office of the Company from D 103 Devraj CHS, S. V. Road, Goregaon West, Mumbai- 400 062 to 16 & 17, Washington Plaza, Dispensary Road, Goregaon (W), Mumbai-400062
2. Adopting new letter heads and to make all necessary changes pursuant to change in registered office of the Company.
3. Keeping the Books of Accounts etc at Corporate Office i.e. 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, West Bengal (at a place other than Registered Office).
4. Keeping the Statutory Registers, Records, copies of Returns, Minutes Book etc. at Corporate Office i.e. 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, West Bengal (at a place other than Registered Office).
5. Alteration of Objects Clause of the Memorandum of Association of the Company.
6. Conducting Postal Ballot for shifting of Statutory Registers, Records, copies of Returns, Minutes Book etc., at Corporate Office i.e. 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, West Bengal (at a place other than Registered Office) and Alteration of Objects Clause of the Memorandum of Association of the Company.
7. Took note of connection taken from NSDL for providing E-voting platform to the shareholders and in this connection considered and approved the appointment of Ms. Chandanbala O. Mehta of M/s. Chandanbala Jain & Associates, Practicing Company Secretaries, of #3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai – 400 002, as scrutinizer for conducting the Postal Ballot & E-voting process in fair and transparent manner.

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)

Director / Authorised Signatory

VIKRANT KAYAN

Managing Director

(DIN: 00761044)