

# TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLCO35826

Regd. Office: D 103 Devraj CHS, S. V. Road

Goregaon West, Mumbai- 400 062

Website: www.trinitytrade.in

Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@trinitytrade.in

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Date: - 05.02.2015

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 5<sup>th</sup> day of February, 2015 has considered the following item;

- Unaudited Financial Results and Limited Review Certificate issued by the Statutory Auditors of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2014, has been considered, approved & taken on record.
- Constitution of the Risk Management Committee in compliance with Equity Listing Agreement.

Please acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, TRINITY TRADELINK LIMITED

(Formerly, Omnitech Petroleum Limited)

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Director / Authorised Signatory

**VIKRANT KAYAN**  
Managing Director