

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

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 5th 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 31st 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

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Director / Authorised Signatory

VIKRANT KAYAN
Managing Director