



# TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.  
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/

26.05.2016

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

## **Sub.: Outcome of Board Meeting**

We refer to our letter dated 12.05.2016 on the captioned subject.

We write this to inform you that the Board of Directors of our Company at the meeting held today approved the audited financial results for the year ended 31.03.2016.

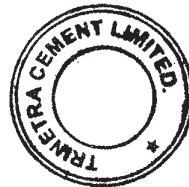
We enclose the following:

- Audited Financial Results for the year ended 31.03.2016; and
- Auditors Report and Form A for the Financial Results for the year ended 31.03.2016.

The audited financial results in the prescribed format will be published in English and Tamil Dailies on 27.05.2016.

The Board of Directors at the aforesaid meeting has also, recommended the following for approval of the shareholders:

- Reappointment of Mr.T.S.Raghupathy as 'Manager' under the Companies Act, 2013 for a period of 3 years with effect from 12<sup>th</sup> November, 2016 without any remuneration as recommended by the Nomination and Remuneration Committee of our Board;



*RSW*

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Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699

(A subsidiary of The India Cements Limited)



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- Reappointment of Mr.Arun Datta, Mr.R.K.Das, Mr.N.R.Krishnan, Mr.L.Sabaretnam and Mr.V.Manickam as independent Directors for a term of 2 Years as recommended by the Nomination and Remuneration Committee of our Board;

The Board of Directors has also approved / authorised:

- appointment of Mr.B.Srinivasa Rao as Company Secretary with effect from 26<sup>th</sup> May, 2016 as recommended by the Nomination and Remuneration Committee of our Board; and
- the Chairman and in his absence any one of the following Directors for the purpose of determining materiality of an event or information for disclosure to the Stock Exchanges:

The contact details of the aforementioned Directors are as under:

- |                                  |                                 |
|----------------------------------|---------------------------------|
| 1. Mr.N.Srinivasan,<br>Chairman  | 2. Ms.Rupa Gurunath<br>Director |
| 3. Mr.T.S.Raghupathy<br>Director |                                 |

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Website: www.trinetracement.com

Thanking you,

Yours faithfully,  
for TRINETRA CEMENT LIMITED

**COMPANY SECRETARY**

Encl.: As above

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