



CIN No. : L17120GJ2008PLC054976  
GST No. : 24AADCT0381R1ZZ

**TRIDENT TEXOFAB LIMITED**

Date: 27.05.2022

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 04<sup>th</sup> day of June, 2022 at 11.00 A.M. at the registered office of the Company, inter alia to consider and approve including: -

1. Re-Appointment of CS Praful N. Vekariya. as a Secretarial Auditor for the financial year 2021-22
2. Re-Appointment of Purushottam Khandelwal & Co., Chartered Accountants as an Internal Auditor for the financial year 2022-23.
3. Any other business with the permission of the Chair.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

A circular blue ink stamp is positioned over the signature area. The text 'TRIDENT TEXOFAB LIMITED' is written around the top inner edge, and 'SURAT' is written at the bottom. A star symbol is located at the bottom center of the circle.  
Sanju Patel  
Company Secretary & Compliance Officer  
M. No. A37257