



To,
Department of Corporate Services/ Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

22nd August, 2020

Co. Name: Trinity League India Limited
SCRIP CODE: 531846

Sub: Submission of information as per Regulation 30 of SEBI Listing Regulation 2015 (LODR)

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company held on Saturday, 22nd August 2020 at Trinity Tower, B-2, Sector 7, Noida -201301, Uttar Pradesh concluded at 02:00P.M. interalia, to consider and approve the following matters:

1. Approval of draft Directors Report for FY 2019-20 : **Approved**
2. To appoint a director in place of Mrs. Madhulika Jain (00437683) who retires by rotation and being eligible offers herself for re-appointment: **Approved**
3. To Consider and approve Secretarial Auditor Report for FY 2019-20 : **Approved**
4. To consider and approve draft Annual Report for the Financial Year 2019-20: **Approved**
5. Appointment of M/s. Mohit Singhal & Associates as Secretarial Auditor of the Company for the FY 2020-21: **Approved.**
6. Appointment of M/s R. Mediratta & Associates, Chartered Accountants as Internal Auditor of the Company for FY 2020-21: **Approved**
7. Approval of draft notice for convening 32nd Annual General Meeting: **Approved**

Submitted for your kind information and necessary records.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

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