

Date: 01<sup>st</sup> July, 2019

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

Dear Sir/Madam,

**Sub: Corrigendum to Notice of Book Closure**

In continuation of our intimation dated June 13, 2019 and Annual Report submitted on July 01, 2019, in which the book closure for purpose of AGM and payment of dividend, if declared at the forthcoming Annual General Meeting has been stated as Monday, July 22, 2019 to Monday July 29, 2019 (both days inclusive), due to legal provisions the same has been changed and now shall be read as *"the Register at Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 20, 2019 to Monday, July 29, 2019 (both days inclusive)."*


Everything else remains the same. This is for your information and records. Corrigendum to date of book closure shall be published in newspaper (English and Gujarati) and shall also be placed on website of the Company. It will be intimated to stock exchanges as well.

Corrigendum to Notice of Book Closure is attached herewith.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
Company Secretary  
M. No. A54306



**Encl.: A/a**

**CC:**

National Securities Depository Services Limited (NSDL), Mumbai  
Central Depository Service (India) Limited (CDSL), Mumbai  
Karvy Fintech Private Limited



**TRIDENT TEXOFAB LIMITED**  
**(CIN: L17120GJ2008PLC054976)**

**Regd. Office:** 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650,  
Sahara Darwaja, Surat-395003, Gujarat

**Phone:** +91-261-2451284/274 **Email:** info@tridenttexofab.com

**Website:** www.tridenttexofab.com

**CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT 2018-19**

Corrigendum to the Notice dated July 01, 2019 (“Original Notice”) of 11th Annual General Meeting (“AGM”) of the Members of Trident Texofab Limited (“the Company”) to be held at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat on Monday, 29th July, 2019, at 11.00 a.m.

Whereas the circumstances have arisen after printing of the Original Notice & Annual Report requiring certain changes to the Original Notice & Annual Report, therefore, the Members are hereby notified as follows:

This Corrigendum shall be deemed to be a part of the Original Notice & Annual Report, and shall be read along with the Original Notice & Annual Report. Further, the Original Notice shall be deemed amended as provided herein:

Please note that due to change of book closure dates from Monday, July 22, 2019 to Monday, July 29, 2019 (both days inclusive), to *Saturday, July 20, 2019 to Monday, July 29, 2019* (both days inclusive), there would be following modification in the notice and annual report and issued on July 01, 2019.

**1. Notice of Annual General Meeting to be held on July 29, 2019**

<b>Particulars</b>	<b>To be read as</b>
<b>Under Notes to Notice, note no. 18:</b> Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from <i>Monday July 22, 2019 to Monday July 29, 2019</i> (both days inclusive) for payment of dividend and AGM.	Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from <i>Saturday July 20, 2019 to Monday July 29, 2019</i> (both days inclusive) for payment of dividend and AGM.

**2. 11th Annual Report 2018-19:**

<b>Under Information to shareholders in Corporate Governance Report</b>	
<b>Particulars</b>	<b>To be read as</b>
10(d) Book Closure: The dates of Book Closure are from Monday, July 22, 2019 to Monday, July 29, 2019 both days Inclusive.	Book Closure: The dates of Book Closure are from <i>Saturday, July 20, 2019 to Monday, July 29, 2019</i> both days Inclusive.

By Order of the Board  
Trident Texofab Limited

**REGISTERED OFFICE:**

2004, 2nd Floor, North Extension,  
Falsawadi, Begumpura, Nodh-4/1650,  
Sahara Darwaja,  
Surat-395003, Gujarat  
Tel.: +91-261-2451274/2451284  
Email: info@tridenttexofab.com  
Website: www.tridenttexofab.com

Sd/-  
Mehul N. Amareliya  
Company Secretary  
M. No. A54306

Date: 01.07.2019

Place: Surat