



25<sup>th</sup> Jan, 2019

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**COMPANY NAME: TRINITY LEAGUE INDIA LIMITED**  
**SCRIP CODE: 531846**

**Sub: Notice of 07/2018-19 Meeting of Board of Directors**

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 2<sup>nd</sup> Day of Feb, 2019 at 01:00 P.M at the corporate office of company situated at Trinity Tower, B-02, Sector 7 Noida – 201301 inter- alia to consider agenda as per the notice enclosed.

Kindly take the above information on record.

**Thanking you,**

**For Trinity League India Limited**

*Shraya Jaiswal*  
Shraya Jaiswal  
Company Secretary &  
Compliance Officer  
M. No. A40296



Encl: As above

**TRINITY LEAGUE INDIA LTD.**

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019  
Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),  
Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in  
Website : www.trinityasia.in  
CINU NO. L74999DL1988PLC031953

TLI/ 1383



25<sup>th</sup> Jan, 2019

**NOTICE OF 07/2018-19 MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY LEAGUE INDIA LIMITED**

Notice is hereby given that 07/2018-19 meeting of the Board of Directors of the Company will be held on Saturday, 2<sup>nd</sup> Day of Feb, 2019 at 01.00 PM at the corporate office of company situated at Trinity Tower, B-02, Sector 7 Noida – 201301, inter alia, to:

1. To consider and approve the Un-audited Financial results of the company for the quarter ended Dec, 31, 2018 pursuant to Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR);
2. To accept resignation of Ms. Shraya Jaiswal, Company Secretary & Compliance Officer and part of KMP, from the Board of Directors;
3. To appoint Mr. Dharmender Kumar as Company Secretary & Compliance Officer of the Company in place of Ms. Shraya Jaiswal.

This is for the information of Members.

**For Trinity League India Limited**

*Shraya Jaiswal*  
Shraya Jaiswal  
Company Secretary &  
Compliance Officer

M. No. A40296

Contact No: +91 9990891123



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**TLI/ 1366**