



Dated: 08.05.2019

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

Co. Name: Trinity League India Ltd.
Code No. : 531846

Sub: Outcome of the Board Meeting held on Wednesday, May 08th, 2019 at the Corporate office of the company pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Wednesday, May 08th, 2019 at 1:00 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

As per Regulation 33 and regulation 30 of SEBI Listing Regulation 2015 (LODR), we are submitting the followings:

- 1.1 Audited financial results for the fourth quarter and financial year ended March 31, 2019, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Report for the Audited Financial Results for the fourth quarter and financial year ended March, 31 2019.
- 1.3 Declaration by the company (for Audit Report with unmodified opinion) pursuant to regulation 33 (3) (d) of SEBI Listing Regulation 2015 (LODR).

The Board meeting commenced at 1:00 PM and concluded at 5:25 PM

Yours faithfully

For Trinity League India Ltd.

Dharmender Kumar
Company Secretary & Compliance officer
M. No.: A45372



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/ 1598



TRINITY LEAGUE INDIA LIMITED
 CIN : L74999DL1988PLC031953
 Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019
 Email ID for Investors : trinityleague@trinitygroup.ind.in

(INR in lacs)

Particulars		As at 31.03.2019 Audited	As at 31.03.2018 Audited
	ASSETS		
(I)	Non-Current Assets		
	(A) Property, Plant & Equipment	41.48	5.91
	(B) Financial Assets		
	Investment	29.15	28.89
	Loans	20.00	25.00
	(C) Deferred tax Assets (Net)	1.19	0.09
	(D) Other Non-Current Assets	100.66	2.71
	Sub Total	192.48	62.59
(II)	Current Assets		
	(A) Financial Assets		
	(i) Trade Receivables	85.00	152.30
	(ii) Cash and cash equivalents	75.70	33.15
	(iii) Bank Balances other than above	25.00	44.10
	9.59	9.59	5.44
	(B) Other Current Assets		
	Sub Total	195.29	234.99
	TOTAL	387.77	297.58
	EQUITY AND LIABILITIES		
(I)	Equity		
	(A) Equity Share Capital	506.69	506.69
	(B) Other Equity	(214.84)	(226.53)
	Sub Total	291.85	280.16
(II)	Liabilities		
	Non Current Liabilities		
	Financial Liabilities		
	(a) Long Term Borrowings	25.15	
(III)	Current Liabilities		
	(A) Financial Liabilities		
	(i) Short Term Borrowings	58.90	1.96
	(ii) Other Financial Liabilities	7.46	14.35
	4.41	4.41	
	(B) Other Current Liabilities		1.11
	(C) Current Tax Liabilities (Net)		
	Sub Total	70.77	17.42
	TOTAL	387.77	297.58

For Trinity League India Limited


 Devinder Kumar Jain
 Managing Director
 DIN: 00437646

Date: 08th May 2019
 Place: Noida

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 CIN : L74999DL1988PLC031953
 Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019
 Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2019 (In Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Un audited	Audited	Audited	Audited
1	Income					
	(a) Revenue from operations	63.10	21.77	80.75	84.87	107.25
	b) Other Income	3.84	3.14	2.41	10.24	5.91
	Total Income (a+b)	66.94	24.91	83.16	95.11	113.16
2	Expenses					
	a) Employee Cost	2.65	9.87	3.28	28.21	40.26
	b) Depreciation and Amortisation expense	2.17	2.18	1.17	8.06	3.37
	c) Finance cost	1.11	0.92		3.11	
	d) Other Expenses	4.23	14.27	3.59	41.79	9.57
	Total expenses	10.16	27.24	8.05	81.17	53.21
3	Profit / (Loss) before exceptional items & tax (1-2)	56.78	(2.33)	75.11	13.94	59.95
4	Exceptional items					
5	Profit / (Loss) before tax (3-4)	56.78	(2.33)	75.11	13.94	59.95
6	Tax expense :					
	Current Tax	3.61		11.43	3.61	11.43
	Deffered Tax	(1.10)		0.39	(1.10)	0.39
7	Net Profit / (Loss) for the period (5-6)	54.27	(2.33)	63.29	11.43	48.13
8	Other comprehensive Income					
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)					
	Net Gain/(loss) on Fair Value of Equity Instruments	0.26		(5.32)	0.26	(5.32)
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)					
9	Total Comprehensive income for the period (7+8)	54.53	(2.33)	57.97	11.69	42.81
10	Paid-up equity share capital (Face Value of Rs.10/- each)	506.69	506.69	506.69	506.69	506.69
11	Other Equity				(214.98)	(226.53)
12	Earnings Per Share (of Rs 10/- each) (not annualized):					
	(a) Basic	1.07	(0.05)	1.25	0.23	0.95
	(b) Diluted	1.07	(0.05)	1.25	0.23	0.95

*Also Refer accompanying notes to the financial results

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 08th May, 2019.
- The statutory auditors of the company have audited the financial results for the quarter and year ended 31st March 2019 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operate in one segment, hence no segment reporting is provided.
- Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

For Trinity League India Limited

 Devendra Kumar Jain
 Managing Director
 DIN: 00437646


Date: 08th May 2019
 Place: Noida

TRINITY LEAGUE INDIA LTD.

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Dated: 08.05.2019

To,
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The Bombay Stock Exchange
1st floor, New Trading Ring,
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Dalal Street,
Mumbai-400001

Co. Name: Trinity League India Ltd.
Code No. : 531846

Sub: Declaration for Unmodified Audit Report of Statutory Auditors on the Quarterly and Annual Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2019

Dear Sir/ Madam,

This is with reference to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I, on behalf of the Board of Directors of **Trinity League India Ltd.**, hereby declare that **S.K. Mehta & Co.**, chartered Accountants, the Statutory Auditor of the Company have issued Audit Report with unmodified opinion on Standalone Quarterly and Annual Financial Results of the Company for the for the Fourth Quarter and Full Financial Year ended on March 31, 2018. The said Financial Results have been approved by the Board of Directors in its meeting held on Wednesday, May 08, 2018.

Yours faithfully
For Trinity League India Ltd.



Devinder Kumar Jain
Managing Director
DIN: 00437646

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TLI/ 1596



Independent Auditor's Report on Quarterly and Year to date Financial Results of TRINITY LEAGUE INDIA LIMITED Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
Trinity League India Ltd.

We have audited the accompanying quarterly financial results of **Trinity League India Limited** ("the company") for the quarter ended 31st March, 2019 and the year to date results for the period from 1st April, 2018 to 31st March, 2019 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

These annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the company's management. Our responsibility is to express an opinion on these annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as amended as per section 133 of the Companies Act 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatements. An audit includes examining, on a test basis evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the statement:

- a) is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- b) give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter ended 31st



March, 2019 as well as the year to date results for the period 1st April, 2018 to 31st March, 2019.

The statement includes the result for the quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the current and previous year. Also the figures of the upto the end of the third quarter of the respective financial year had only been reviewed and not subjected to an audit.

For S.K Mehta & Co.
Chartered Accountants

FRN: 000478N

CA O.P Gupta
(Partner)

M. No. 071975

Date: 08th May, 2019

Place: Noida