

**TRIDENT TEXOFAB LIMITED**

Date: 23.03.2024

<b>BSE Limited</b> <b>P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: TTFL</b> <b>Scrip Code: 540726</b>
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 23.03.2024.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 23rd March, 2024 at 11:00 a.m. at the registered office of the Company has considered and approved following item including:

1. Addition of new clauses under Clause 3 (B) of the Memorandum of Association of the Company i.e. "Matters which are necessary for furtherance of Objects specified in Clause 3 (A)" of the Object Clause, subject to the approval of members of the Company.
2. Alteration of the Article of Association of the Company by replacing the Article No. 173 with new Article, subject to the approval of members of the Company.

Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board has considered and approved the Notice for obtaining approval of the Shareholders for, inter alia, following business items, through the means of Postal Ballot:

- A. Alteration of the Memorandum of Association of the Company.
- B. Alteration of the Article of Association of the Company.

The postal ballot notice will be separately submitted in due course of time.

3. The Board has decided **Friday, 22<sup>nd</sup> March, 2024 as Cut-off date** for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and for reckoning e-voting rights.
4. Appointed M/s - Amareliya & Associates, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com

Website : www.tridenttexofab.com



**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 11:50 a.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **Trident Texofab Limited,**

**CS Rahul Jariwala**  
**Company Secretary & Compliance Officer**

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