



**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

Date: 01<sup>st</sup> October, 2022

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 01.10.2022**

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 on today i.e. October 01, 2022 commenced at 05.00 p.m. and concluded at 6.30 p.m. at the registered office of the Company has considered and approved the following:-

1. To Borrow or raise fund by issue of Unlisted Secured Redeemable Non-Convertible Debentures:

Type of Securities proposed to be issued	Non-Convertible Debentures (unlisted secured)
Type of Issuance	Preferential Allotment on Private Placement Basis
Issue Size	Upto Rs. 12,00,00,000/- (Twelve Crore)
Issue Prize	At Face Value of Rs. 1000/- (One Thousand Only)

2. To Borrow or raise fund by issue of Unlisted Unsecured Compulsorily Convertible Debentures:

Type of Securities proposed to be issued	Compulsorily Convertible Debentures (unlisted unsecured)
Type of Issuance	Preferential Allotment on Private Placement Basis
Issue Size	Upto Rs. 18,00,00,000/- (Eighteen Crore)
Issue Prize	At Face Value of Rs. 1000/- (One Thousand Only)



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

Phone : +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com



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The above businesses are subject to further approval of the members.

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

Thanking You,  
Yours Faithfully

**For TRIDENT TEXOFAB LIMITED**

**Chetan Chandrakant Jariwala**  
**Whole time Director**  
**DIN:- 02780455**

