

TRIDENT TEXOFAB LIMITED

Date: 24.09.2022

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

Sub- Intimation of postponement of Board meeting.

Dear Sir,


We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on 26th September 2022 due to unavoidable reasons and the same has been postponed to Saturday, 01st October 2022 to consider and approve:-

1. To Borrow or raise fund by issue of Unlisted Secured Redeemable Non-Convertible Debentures for value up to Rs. 12,00,00,000/- (Twelve Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only) in terms of Section 42 and 71 of the Companies Act 2013, read with relevant rules and SEBI Regulations.
2. To Borrow or raise fund by issue of Unlisted Unsecured Compulsorily Convertible Debentures for value up to Rs. 18,00,00,000/- (Eighteen Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only) in terms of Section 42 and 71 of the Companies Act 2013, read with relevant rules and SEBI Regulations.
3. Any Other business with the permission of the Chair.

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

Thanking You,
Yours Faithfully

For TRIDENT TEXOFAB LIMITED


HARDIK JIGISHKUMAR DESAI
MANAGING DIRECTOR
(DIN: 01358227)

Encl. a/a

