

To, Listing 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

## <u>Sub: Intimation of newspaper publication – Notice of Annual General Meeting, E Voting and</u> <u>book closure date.</u>

Dear Sir,

This is to inform your good self that in compliance with Regulation 47 of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015, the newspaper advertisement dated 1<sup>st</sup> Sep, 2019 was published in "The Financial Express" - New Delhi edition in English and in "Jansatta" – New Delhi edition in Hindi, where the registered office of the company is situated for intimating the following:

- 1. Annual General meeting to be held on Wednesday, 25<sup>th</sup> day of Sep, 2019 at A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019 at 12.00 PM.
- 2. Remote evoting shall commence on Sunday, September 22, 2019 (10:00 A.M) and shall end on Tuesday, September 24, 2019 (05:00 P.M).
- 3. Book closure date share transfer books of the Company shall remain closed from Thursday 19<sup>th</sup> Sep, 2019 to Wednesday 25<sup>th</sup> Sep, 2019 (both days inclusive) for the purpose of holding AGM. Record date has been fixed as 18<sup>th</sup> Sep, 2019

Enclosed herewith please find the copy of the publication for your kind reference.

Kindly take not of the same and oblige.

Thanking You,

Yours Faithfully, For Trinity League India Limited

marmender

Dharmender Kumar Company Secretary M. No. A45372 Encl: A/a

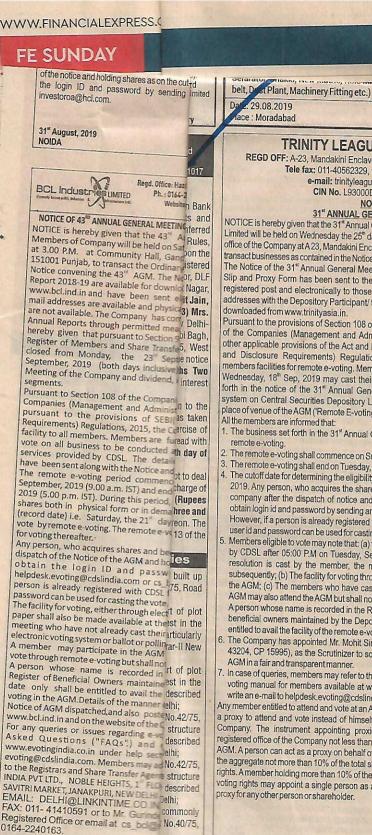


## TRINITY LEAGUE INDIA LTD.

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/ 1668

Dated: 03.09.2019



For Bank of India Chief Manager & Authorized officer TRINITY LEAGUE INDIA LIMITED

REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019 Tele fax: 011-40562329, website: www.trinityasia.in; e-mail: trinityleague@trinitygroup.ind.in CIN No. L93000DL1988PLC031953

NOTICE

31" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31<sup>#</sup>Annual General Meeting (AGM) of Trinity League India Limited will be held on Wednesday the 25" day of Sep, 2019 at 12.00 P.M. at the registered office of the Company at A 23, Mandakini Enclave, Alaknanda, G.K-II, New Delhi -- 110019 to transact businesses as contained in the Notice of the 31\* Annual General Meeting The Notice of the 31<sup>st</sup> Annual General Meeting of the Company along with Attendance

Slip and Proxy Form has been sent to the members at their registered addresses by registered post and electronically to those members who have registered their e-mail addresses with the Depository Participant/ the Company. These documents can also be downloaded from www.trinityasia.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members facilities for remote e-voting. Members holding shares as on the cutoff date on Wednesday, 18th Sep, 2019 may cast their vote electronically on the businesses set forth in the notice of the 31" Annual General Meeting through the electronic voting system on Central Securities Depository Limited (CDSL) from a place other than the place of venue of the AGM ('Remote E-voting').

- 1. The business set forth in the 31<sup>st</sup> Annual General Meeting may be transacted through
- 2. The remote e-voting shall commence on Sunday, September 22, 2019 (10:00 A.M).
- 3. The remote e-voting shall end on Tuesday, September 24, 2019 (05:00 P.M).
- 4. The cutoff date for determining the eligibility for remote e-voting is Wednesday, 18" Sep. 2019. Any person, who acquires the shares of company and becomes member of the company after the dispatch of notice and holding shares as on the cutoff date, may obtain login id and password by sending an e-mail to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting, then existing user id and password can be used for casting vote.

5. Members eligible to vote may note that: (a) the remote e-voting module shall be disabled by CDSL after 05:00 P.M on Tuesday, September 24, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through polling paper shall be made available at the AGM; (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the Register of Members or in the Register of the beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of the remote e-voting or voting at the AGM through poll.

- 6. The Company has appointed Mr. Mohit Singhal, Practicing Company Secretary (ACS 43204, CP 15995), as the Scrutinizer to scrutinize the e-voting process and poll in the AGM in a fair and transparent manner.
- 7. In case of queries, members may refer to the frequently asked questions (FAQs) and evoting manual for members available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

Any member entitled to attend and vote at an Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or shareholder.

> (By order of the Board) For Trinity League India Limited

Sd/-Dharmender Kumar **Company Secretary** M.No. A45372

## a Apno Ka -IMITED PLC057410

shru Place, New Delhi - 110 019 20/300

Website: www.inteccapital.com GENERAL MEETING

General Meeting (AGM) of the heduled to be held on Friday, 27th 1 Chandra Pal Auditorium, A-81, ansact the Ordinary and Special AGM. The notice is also available at

n 108 of the Companies Act, 2013 legulation 44 of the SEBI (Listing Regulations, 2015, the Company is exercise their right to vote at the 25th e other than the venue of the AGM nsacted at the aforesaid AGM may es provided by central Depository iting is optional.

ree (3) days which begins at 10:00 nds at 5.00 PM on Thursday, 26"

ister of members or in register of tories as on the cut-off date i.e. itled to cast their vote by e- voting

also be made available at the AGM rough remote e-voting. Further, a er exercising his/her right to vote owed to vote again in the AGM

any and becomes the member of meeting and holding shares as of ), may follow the same procedure e-voting or may write to our RTA private Limited on the e-mail id & password. However, if such remote e-voting the existing user vote through remote e-voting. D and Password is also provided 1 the Company's website i.e., isite of CDSL e-voting at

ay refer to the 'Frequently Asked anual for members available at grievances in respect of remote i, Manager, CDSL, A Wing, 25th is, N M Joshi Marg, Lower Parel 125533 or write an email to

> For Intec Capital Limited Sd/-Puneet Sehgal **Company Secretary**

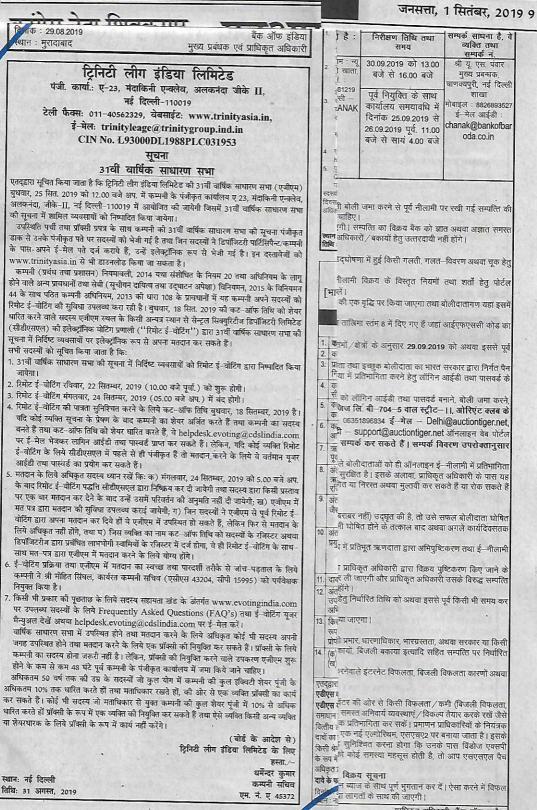
ACS-12557 ND VOTE AT THE ANNUAL A PROXY TO ATTEND AND NOT BE A MEMBER OF THE

For aled Officer New Delhi 31" Aug. 2019

DATED :- 30.08.2019

Place :- Bathinda

Bank Ltd.



प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा