



**TRIDENT**<sup>TM</sup>  
TEXOFAB

**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 05.03.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Madam,

**SUB: INTIMATION REGARDING CONVENING OF INDEPENDENT DIRECTORS MEETING.**

In pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013, a separate meeting of the Independent Directors of the company will be held on Wednesday, March 13, 2024 at 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh 4/1650, Sahara Darwaja, Surat-395003, Gujarat to transact the following business:-

1. To Review the performance of Non- Independent Directors and the board as a whole;
2. To Review the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
3. To evaluate the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other item with permission of the Chair.

You are requested to kindly take the above on records.

Thanking You,

Yours faithfully,  
For **Trident Texofab Limited**

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

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