



To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

17.08.2019

Co. Name: Trinity League India Ltd.
Code No. : 531846

Sub: Submission of information as per Regulation 30 of SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is with reference to the captioned subject; the Board of Directors at its meeting held today which was concluded at 01.00 PM, considered and subject to the approval of the shareholders of the Company, approved except one out of three agenda items as mentioned following:

1. Appointment of M/s. Mohit Singhal & Associates as Secretarial Auditor of the Company; **Approved**
2. Appointment of M/s R. Mediratta & Associates, Chartered Accountants as Internal Auditor of the Company; **Approved**
3. Issue of shares on preferential basis: Considering the company's long-term objective and requirements, issue of shares on preferential basis is not fulfilling the same hence **Un-Approved** by requisite majority of board of directors.
4. Approval of draft Notice for convening Annual General Meeting; **Approved**

This is for your information and record.

Yours faithfully
For **Trinity League India Ltd.**

Dharmender Kumar
Dharmender Kumar
Company Secretary &
Compliance officer
M. No.: A45372



TRINITY LEAGUE INDIA LTD.

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CINU NO. L74999DL1988PLC031953

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