



Date: 30.09.2013

To,

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

CO. Name: TRINITY LEAGUE INDIA LTD. (Formerly known as Dr. Wellman's Homoeopathic Laboratory Ltd.)
Ref: COMPANY CODE: 531846

Sub: OUTCOME OF AGM FOR FY 2012-2013

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the company for the financial year 2012-2013 was held on Saturday, 28th September, 2013.

The following resolutions were passed by the members:

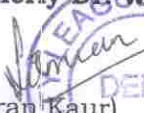
1. Adoption of Audited Balance sheet as at 31.03.2013 and profit & loss account of the company for the year ended 31st March, 2013 and the Reports of the Directors and Auditors and Compliance Certificate thereon;
2. Re-appointment of Mr. Gurmeet Singh Dhingra as Director of company, liable to retire by rotation;
3. Re-appointment of Mr. Ashok Kumar Chaturvedi as Director of company, liable to retire by rotation;
4. Appointment of M/s Sadana & Co., Chartered Accountants, the retiring auditors as Statutory Auditors of the company;
5. Appointment of Sabihuddin Zafar as Director of company under section 257 of the Companies Act, 1956, who was appointed as an Additional Director on 12.08.2013.

Kindly take note of the above matter.

Yours faithfully

For Trinity League India Ltd.

(formerly Dr. Wellman's Homoeopathic Laboratory Ltd.)


(Simran Kaur)
Company Secretary
& Compliance Officer

CC: Delhi Stock Exchange (DSE)

TRINITY LEAGUE INDIA LTD.

(Formerly known as: Dr. Wellman's Homoeopathic Laboratory Ltd.)

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019

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