



Date: 05.09.2014

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 2013-2014

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the company for the financial year 2013-2014 was held on Friday, 5th September, 2014.


The following resolutions were passed by the members:

1. Adoption of Audited Balance sheet as at 31.03.2014 and profit & loss account of the company for the year ended 31st March, 2014 and the Reports of the Directors and Auditors and Compliance Certificate thereon;
2. Re-appointment of Mr. Ashwani Sethi as Director of company, liable to retire by rotation;
3. Appointment of M/s Sadana & Co., Chartered Accountants, the retiring auditors as Statutory Auditors of the company;

Kindly take note of the above matter.

Yours faithfully

For Trinity League India 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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