

Dated: 22.07.2015

To,

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



COMPANY NAME: TRINITY LEAGUE INDIA LTD.
SCRIP CODE: 531846

Sub: Intimation for Board Meeting held on 22.07.2015

Dear Sir,

We hereby intimate you that a Meeting of the Board of Directors of the Company held today i.e. 22nd July, 2015 inter alia, to consider and approve the following business:

1. Fix the date of Annual General Meeting of the company on 21.08.2015.

To approve the Annual Accounts for the year 2014-15 and other business as mentioned in the Notice dated 22.07.2015 issued to the Shareholders.

2. Fix the Book closure date on 21.08.2015 for the purpose of Annual General Meeting.

In compliance of the Listing Agreement notice of book closure is enclosed for your reference and record.

3. Appointment of Secretarial Auditor i.e. SAS and Associates w.e.f. 15.07.2015.
4. Filing of Demat Application with CDSL & NSDL.
5. Pursuant to clause 22(b) - Re-issue of 1,80,000 forfeited equity shares to the following for Rs. 10/- each.

S.no.	Name	Occupation	No. shares	of	Amount payable (₹)
1.	Jagdish Prasad Pareek	Business	30,000		3,00,000
2.	Yogesh Kumar Pareek	Business	30,000		3,00,000
3.	Babita Jain	Housewife	30,000		3,00,000
4.	Himanshu Jain	Business	90,000		9,00,000
	Total		180,000		18,00,000

Kindly take the above information on record.

Thanking you,
For Trinity League India Ltd.


(Simran Kaur)
Company Secretary & Compliance Officer
CC: Delhi Stock Exchange (DSE)

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019 -
Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in
CIN NO. L74999DL1988PLC031953

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