



Certified ISO 9001 : 2008 Company

Date: 21.08.2015

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.
Ref: COMPANY CODE: 531846

Sub: OUTCOME OF AGM FOR FY 2014-2015

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the company for the financial year 2014-2015 was held on Friday, 21st August, 2015.

The following resolutions were passed by the members:

1. Adoption of Audited Balance sheet as at 31.03.2015 and profit & loss account of the company for the year ended 31st March, 2015 and the Reports of the Directors and Auditors and Compliance Certificate thereon;
2. Re-appointment of Mr. Sabihuddin Zafar 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;
4. Regularisation of Mrs. Saloni Jain as Director 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.

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

Validity unknown

Digitally Signed By  **Devinder Kumar Jain**
(Personal)

Date : 21-Aug-2015 15:49:37 IST