



Dated: 13.10.2016

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.

Code No. : 531846

Sub: Appointment of Mr. Ashish Harbola as Chief Financial Officer in Trinity League India Limited

Dear Sir,

Please find enclosed documents for appointment of Mr. Ashish Harbola at the post of Chief Financial Officer of the Company w.e.f. 01.10.2016.

Kindly take the aforesaid on your record.

Yours faithfully

For Trinity League India Ltd.


(Disha Maheshwari)
Compliance Officer &
Company Secretary

CC: Delhi Stock Exchange (DSE)

Encl: 1. Letter of Appointment
2. Board Resolution for Appointment

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: I74999DL1988PL0031062

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Date: 01.10.2016

To

Ashish Harbola
Ward No. 01, Home No. 1112,
Indra Colony, Chamunda Vihar
Kashipur, Udham Singh Nagar,
Uttarakhand-244713

Sub: Appointment as Chief Financial Officer of Company

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on 01st October, 2016 have decided to appoint you as Chief Financial Officer of the company, pursuant to provisions of section 203 of Companies Act, 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly confirm your appointment.

Thanking you,
For TRINITY LEAGUE INDIA LTD.



Devinder Jaijit Jain
(Managing Director)
DIN No. 00437646
Add: A-23, Mandakini Enclave,
Alaknanda, GK-II,
New Delhi-110019

Accepted.
01/10/2016

TRINITY LEAGUE INDIA LTD.

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Ph. 011 40562329 - Email: trinityleague@trinitygroup.ind.in

CIN NO. L74999DL1988PLC031953

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS (numbered 6/2016-2017) OF M/s TRINITY LEAGUE INDIA LIMITED HELD ON SATURDAY, 01ST OCTOBER, 2016 AT 11.00 A.M. AT ITS REGISTERED OFFICE A-23, MANDAKINI ENCLAVE, ALAKNANDA, GK-II, NEW DELHI-110019

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act 2013 read with the rule 8 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, as amended or re-enacted from time to time, the Board of Directors as per recommendation of the Audit Committee hereby appoint Mr. Ashish Harbola as Chief Financial Officer of the Company w.e.f. 01.10.2016."

"RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of Mr. Ashish Harbola, as Chief Financial Officer (CFO) of the Company."

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution."

CERTIFIED TRUE COPY
For **TRINITY LEAGUE INDIA LIMITED**



Devinder Kumar Jain
(Managing Director)
Add: A-23, Mandakini Enclave,
Alaknanda, GK-II,
New Delhi-110019
DIN: 00437646

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