



Dated: 01.06.2016

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 01.06.2016

Dear Sir,

We hereby intimate you that a Meeting of the Board of Directors of the Company held today i.e. 01st June, 2016 inter alia, to consider and approve the following business:

1. Pursuant to Regulation (30) - Re-issue of 1,91,200 forfeited equity shares to Mr. Devinder Kumar Jain for Rs. 10/- each.

S.no.	Name & Address	Occupation	No. of shares	Amount payable
1.	Devinder Kumar Jain A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi- 110019	Business	1,91,200	19,12,000

Kindly take the above information on record.

Thanking you,
For Trinity League India Ltd.


(Disha Maheshwari)
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

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CIN NO. L74999DL1988PLC031953

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