

Dated: 03.08.2016

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: Outcome of the Board Meeting held on 03.08.2016 for adoption of un-audited financial results as per Regulation 33(3)(a) of SEBI Listing Regulation 2015 (LODR) for the quarter ending on 30.06.2016

Please find enclosed:

- Un-Audited Financial Results as per Regulation 33(3)(a) of SEBI Listing Regulation 2015 (LODR) for the quarter ending June, 2016.
- 2. Limited Review Report for the quarter ending June, 2016.
- Appointment of Secretarial Auditor and Internal Auditor for the Financial Year 2016-2017.

Kindly take the aforesaid documents on your record.

Yours faithfully

For Trinity League India Ltd.

(Disha Maheshwari) Compliance Officer & Company Secretary

CC: Delhi Stock Exchange (DSE)

Encl: As above