

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 LIMITED

SCRIP CODE: 531846

Sub: Notice of 8/2016-2017 Meeting of Board of Directors for Unaudited Financial Results for the Quarter ended on 31.12.2016 as per Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR).

Dear Sir,

Please find the hereby enclosed the notice as per Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR), intimating for the Meeting of the Board of Directors of the Company that will be held on Tuesday, 24th January, 2017 inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2016.

Kindly take the above information on record.

Thanking you,

For Trinity League India Limited

Director

DIN: 02212335

Encl: As above

Dated: 12.01.2017



## NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR) that 8/2016-2017 meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> Day of Januray, 2017 at the registered office of company situated at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, inter alia, to consider and approve the Un-audited Financial results of the company for the quarter ended December, 31, 2016.

For Trinity League India

Sabihuddin Zafar Director

DIN: 02212335

Place: New Delhi Date: 12.01.2017