



To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Dated: 4.11.2017

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Notice of 8/2017-18 Meeting of Board of Directors for Unaudited Financial Results for the Quarter and Half year ended on 30.09.2017 as per Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR).

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 13th Day of November, 2017 at 11:00 A.M 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 and half year ended September, 30, 2017 as per Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR).

Kindly take the above information on record.

Thanking you,

For Trinity League India Limited




Gaurav Tomar

Company Secretary

Address: 3157, 4th Floor,

Phatak Nanak Chand

Mohalla Dassan, Chawri Bazar

Delhi-110006

Contact No: +91 9582068360

Mem. No: A50075

Encl: As above

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

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

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November 04, 2017

**NOTICE OF 8/2017-18 MEETING OF THE BOARD OF DIRECTORS OF TRINITY
LEAGUE INDIA LIMITED**

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI Listing Regulation 2015 (LODR) that 8/2017-18 meeting of the Board of Directors of the Company will be held on Monday, 13th Day of November, 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 and half year ended September, 30, 2017.

Kindly make it convenient to attend the meeting.

For Trinity League India Limited

Gaurav Tomar
Company Secretary

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Phatak Nanak Chand
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