



TRINITY GROUP

Certified ISO 9001 : 2008 Company

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

Dated: 25.07.2017

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Notice of 6/2017-18 Meeting of Board of Directors for Unaudited Financial Results for the Quarter ended on 30.06.2017 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 Thursday, 03rd Day of August, 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 ended June, 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

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

CIN NO. L74999DL1988PLC031953

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GROUP**

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July 25, 2017

**NOTICE OF 6/2017-18 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 6/2017-18 meeting of the Board of Directors of the Company will be held on Thursday, 03rd Day of August, 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 June, 30, 2017.

Kindly make it convenient to attend the meeting.

For Trinity League India Limited



Gaurav Tomar

Company Secretary

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