



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: 12.01.2018

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Notice of 10/2017-18 Meeting of Board of Directors for Unaudited Financial Results for the Quarter ended on 31.12.2017 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 Tuesday, 23rd Day of January, 2018 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 December, 31, 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

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

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**TRINITY
GROUP**

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January 12, 2018

**NOTICE OF 10/2017-18 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 10/2017-18 meeting of the Board of Directors of the Company will be held on Tuesday, 23rd Day of January, 2018 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, 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
Mohalla Dassan, Chawri Bazar
Delhi-110006

Contact No: +91 9582068360

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