

**TRINITY LEAGUE INDIA LIMITED**  
**REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019**  
**Ph: 011-40562329, website: [www.trinityasia.in](http://www.trinityasia.in); e-mail: [trinityleague@trinitygroup.ind.in](mailto:trinityleague@trinitygroup.ind.in)**  
**CIN No. L74999DL1988PLC031953**

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

Dated: 09.05.2018

**COMPANY NAME: TRINITY LEAGUE INDIA LIMITED**  
**SCRIP CODE: 531846**

**Sub: Notice of 02/2018-19 Meeting of Board of Directors for Unaudited Financial Results for the Quarter ended on 31.03.2018 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 Wednesday, 16<sup>th</sup> Day of May, 2018 at 02:00 P.M at the Corporate Office of company situated at Trinity Tower, B-02, Sector 7, Noida – 201301 inter- alia to consider and approve the Un-audited Financial results of the company for the quarter and year ended March, 31, 2018 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**

S/d  
**Shraya Jaiswal**  
**Company Secretary**  
**Address: Lohiya Nivas**  
Sabzi Mandi, Mau  
UP- 275101

**Contact No: +91 9990891123**

Encl: As above

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9<sup>th</sup> May, 2018

**NOTICE OF 02/2018-19 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 02/2018-19 meeting of the Board of Directors of the Company will be held on Wednesday, 16<sup>th</sup> Day of May, 2018 at the Corporate Office of company situated at Trinity Tower, B-02, Sector 7, Noida – 201301, at 02.00 PM inter alia, to consider and approve the Un-audited Financial results of the company for the quarter and year ended March, 31, 2018.

Kindly make it convenient to attend the meeting.

**For Trinity League India Limited**

**S/d**

**Shraya Jaiswal**

**Company Secretary**

**Address:** Lohiya Nivas

Sabzi Mandi, Mau

UP- 275101

**Contact No:** +91 9990891123