



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

Dated: 19.07.2018

COMPANY NAME: TRINITY LEAGUE INDIA LIMITED
SCRIP CODE: 531846

Sub: Notice of 03/2018-19 Meeting of Board of Directors for Unaudited Financial Results for the Quarter ended on 30.06.2018 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 Friday, 27th Day of July, 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 ended June, 30, 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



Shraya Jaiswal
Company Secretary &
Compliance Officer
M. No. A40296
Contact No: +91 9990891123

Encl: As above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019

Corp. Office : B-2, Sector-7, Noida 201301

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

TLI/ 1218



19 July, 2018

**NOTICE OF 03/2018-19 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 03/2018-19 meeting of the Board of Directors of the Company will be held on Friday, 27th Day of July, 2018 at 02.00 PM 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 ended June, 30, 2018.

Kindly make it convenient to attend the meeting.

For Trinity League India Limited

Shraya Jaiswal

Shraya Jaiswal
Company Secretary &
Compliance Officer
M. No. A40296
Contact No: +91 9990891123

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