



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

28.08.2018

Co. Name: Trinity League India Ltd.
Code No. : 531846

Sub: Submission of information as per Regulation 30 of SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is with reference to the captioned subject; the Board of Directors at its meeting held today which was concluded at 06.00 PM, considered and subject to the approval of the shareholders of the Company, approved the following:

1. Appointment of M/s. Mohit Singhal & Associates as Secretarial Auditor of the Company;
2. Appointment of M/s R. Mediratta & Associates, Chartered Accountants as Internal Auditor of the Company;
3. Appointment of Mr. Shashank Chandhok as an Independent Director of the Company ;
4. Appointment of Mr. Sukhwant Singh as an Independent Director of the Company ;
5. To alter the object clause of the Company'
6. To increase the authorized share capital of the Company from 11 crore to 25 crore;
7. To issue Equity Shares on Rights Basis ('Rights Issue') to the existing equity shareholders of the Company up to an aggregate amount not exceeding Rs. 19,93,00,000/- (Rupees Nineteen Crores Ninety Three Lacs Only).

This is for your information and record.

Yours faithfully
For Trinity League India Ltd.

Shraya Jaiswal

Shraya Jaiswal
Company Secretary &
Compliance officer
M. No.: A40296

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alakhanda, 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/ 1232



To,
Corporate Relationship Department,
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Dated: 28.08.2018

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Sub: Intimation of Memorandum of understanding with M/s VEGA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are glad to inform the exchange that 'Trinity League India Limited' has entered into a Memorandum of Understanding (MOU) with M/s VEGA, a State Company incorporated under the laws of Russian Federation.

The main purpose of entering into this Memorandum of Understanding is to develop all kinds of agriculture and horticulture insurance claims services in India.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully
For **Trinity League India Ltd.**


Devinder Kumar Jain
Managing Director
DIN: 00437646

Encl: As above

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