



NOTICE

Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 3rd day of February 2016**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2015.

This notice is also available on the website of the Company i.e. **www.tridentindia.com** and the websites of Stock Exchanges where equity shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com**.

For **TRIDENT LIMITED**

Pawan Babbar
Company Secretary
Membership No. : F5755

Place : Sanghera
Date : January 23, 2016

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Raikot Road, Sanghera - 148 101, India | **Fax**: 0161 - 5039900

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