

TRIDENT/CS/2016
October 21, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

**Sub: Outcome of the meeting of Board of Directors of the Company held on
October 21, 2016**

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today (from 10:30 AM to 12:00 Noon) has approved:

- 1) Issuance of Commercial Papers upto INR 200 Crores and authorised Financial Management Committee to negotiate and finalise the terms thereof and issue Commercial Papers in one or more tranches.
- 2) Appointment of Mr Hari Krishan as Deputy Company Secretary and Compliance Officer of the Company w.e.f. November 1, 2016 (opening of business hours) in place of Mr Alok Dubey, Deputy Company Secretary and Compliance Officer of the Company due to his resignation w.e.f. October 31, 2016 (close of business hours).

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited

(Pawan Babbar)
Company Secretary