

TRIDENT/CS/2019
May 13, 2019

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

Dear Sir/ Madam,

Sub: Outcome of the meeting of Board of Directors

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 i.e. May 13, 2019 (from 9.00 AM to 1.00 PM) considered and approved the following:

1. The Board of Directors has recommended a final dividend of 6 % (INR 0.60/- per fully paid up Equity Share of INR 10/- each) for the financial year 2018-19 in addition to the three interim dividends of 6%, 6% and 12% respectively, already declared during the Financial Year 2018-19. The total dividend for the financial year 2018-19 is 30% (INR 3.00 per Equity Share of INR 10/- each). The said final dividend, if declared, will be credited/dispached to the shareholders within 30 days from the date of declaration by the shareholders in the forthcoming 29th Annual General Meeting.
2. The Board of Directors has approved the resolution for raising of funds and further recommended enabling resolution for approval of shareholders:-
 - i. For an amount not exceeding INR 6000 Million by issue of Non-Convertible Debentures by way of public or private offering, in one or more tranches.
 - ii. For an amount not exceeding INR 5000 Million by issue of equity shares, non convertible debt instruments along with warrants, convertible debt instruments, convertible securities other than warrants or foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, including Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.
3. The Board has subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company proposed to amend the Memorandum of Association in light of proposed split/sub-division of equity shares of the Company.

This is for your information & records please.

Thanking you
Yours faithfully
For Trident Limited


(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

