

TRINITY LEAGUE INDIA LIMITED
REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Ph: 011-40562329, website: www.trinityasia.in; e-mail: trinityleague@trinitygroup.ind.in
CIN No. L93000DL1988PLC031953

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI Listing Regulation 2015 (LODR) 03/2019-20 meeting of the Board of Directors of the Company will be held on Saturday, the 27th Day of July, 2019 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 30th June, 2019 at 01.00 PM.

The information contained in this notice is also available on the company website www.trinityasia.in and also on Stock Exchange website www.bseindia.com.

For Trinity League India Limited

Sd/-
Dharmender Kumar
(Company Secretary &
Compliance officer)

Place: Noida
Date: 19.07.2019