

**TRINITY LEAGUE INDIA LIMITED**  
**REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019**  
**Ph: 011-40562329, website: [www.trinityasia.in](http://www.trinityasia.in); e-mail: [trinityleague@trinitygroup.ind.in](mailto: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) 01/2019-20 meeting of the Board of Directors of the Company will be held on Wednesday, the 8<sup>th</sup> Day of May, 2019 at the corporate office of company situated at Trinity Tower, B-02, Sector 7 Noida – 201301, inter alia, to consider and approve the Standalone Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 at 01.00 PM.

The information contained in this notice is also available on the company website [www.trinityasia.in](http://www.trinityasia.in) and also on Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

**For Trinity League India Limited**

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

Place: Noida  
Date: 27.04.2019