



Date: 14th April, 2018

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish that the Board of Directors of the Company in its meeting held on today, i.e. 14th April, 2018 has considered and approved inter-alia the following:

1. Taken on record and approved resignation of M/s. K S Jagirdar & Co., Chartered Accountants from Statutory Auditor from the financial year 2017-18.
2. Proposed and recommended name of M/s. Bipinchandra J Modi & Co., Chartered Accountants (FRN No. 101521W) as a Statutory Auditors of the Company for the financial year 2017-18 in place of M/s. K S Jagirdar & Co., Chartered Accountants who shown his inability to continue. The details as required under Regulation 30 are given below as Annexure-A.
3. Approved Notice for convening Extra Ordinary General Meeting (EGM) of the Company to be held on Saturday, 12th day of May, 2018 at The Gateway Hotel, Ambika Niketan, Surat Dumas Road, Athwalines, Surat-395007, Gujarat at 09.00 a.m. to transact the business mentioned in the said EGM notice. Notice of EGM shall be sent in due course of time.
4. Appointed Mr. Praful N. Vekariya, Practicing Company Secretary as a scrutinizer for conducting the EGM.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Mehul N. Amareliya
Company Secretary
M. No. A54306
Encl.: As Above





Annexure-A

Sr. No.	Particulars	Details of information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Casual Vacancy which was created due to the resignation of M/s. K S Jagirdar & Co.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f. today, i.e. 14.04.2018, subject to the approval of Shareholders in Extra Ordinary General Meeting, till the Conclusion of the forthcoming AGM.
3	Brief Profile(in case of appointment)	M/s. Bipinchandra J Modi & Co., Chartered Accountants, a firm was established in 1979 having FRN No. 101521W having its office at Bungalow No. 18/A, Prakash Co-Operative Housing Society Ltd., Behind Intelligent Guidance Class, Athwalines, Surat - 395001. The audit firm has peer review Certificate and its working area include income tax, tax audit, management audit etc.

