

Date: 01st February, 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 Board Meeting - Intimation of Change in Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company at its meeting held on today i.e. 01st February, 2018 at the registered office, has appointed Mrs. Ankita Jignesh Saraiya as an Additional (Independent), Non Executive Director on the Board of the company with effect from 01st February, 2018.

The details required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed Annexure-I.

Mr. Amit Bhupendra Halvawala has submitted his resignation from the post of an Independent, Non Executive Director of the Company with effect from 01st February, 2018 and the board of directors has accepted his resignation in the meeting held today.

After above change in the directorship of the company, the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the company has been accordingly reconstituted at today held board meeting.

Begher





TRIDENTTM
TEXOFAB LIMITED

CIN No. : U17120GJ2008PLC054971

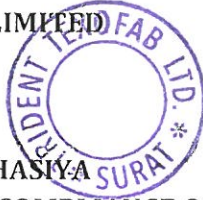
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The Board has considered the matter of setting up of manufacturing facilities of Polyester and polyester blended fabrics. It is unanimously decided to set up manufacturing facility of 300 looms in 3 phases of 100 looms each. In the phase-I, 100 water jet looms and other balancing machineries will be installed at a total project cost of about 14 Crores. The project is expected to be completed by June, 2018.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,

FOR TRIDENT TEXOFAB LIMITED



VIJAY BHUPATBHAI VAGHASTIYA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A49127

Encl. As Above

Annexure-I

Appointment of Mrs. Ankita Jignesh Saraiya as Independent, Non Executive Director on the Board of Trident Texofab Limited

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for Change viz. appointment, resignation removal, death or otherwise,	Mrs. Ankita Jignesh Saraiya has been appointed as an Additional (Independent), Non Executive Director on the board of the company
2.	Date of Appointment/cessation as applicable Term of Appointment	01st February, 2018 Till conclusion of next annual general meeting
3.	Brief Profile (in case of appointment)	As per Annexure II
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Ankita Jignesh Saraiya is not related to any Director of the Company

Annexure- II

Brief Profile of Mrs. Ankita Jignesh Saraiya

Mrs. Ankita Saraiya is B achelor of Commerce from South Gujarat University. She hails from reputed business family and has also married to a reputed business family of Surat. She actively participates in family business and has good experience of taking policy decisions related to business.

She is active in various social activities particularly women's organization of Surat.




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