



TRIDENTTM
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

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 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.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Mehul N. Amareliya
Company Secretary
M. No. A54306

