

Date: 28th May, 2018

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

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that the 10th Annual General Meeting (AGM) of the Company is schedule to be held on Tuesday, 10th day of July, 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 AGM notice. Notice of AGM shall be sent in due course of time.

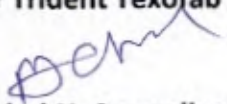
Further for purpose of annual general meeting and payment of dividend Register of Members and Share Transfer Book of the Company will be close from July 04, 2018, to July 10, 2018 (both days inclusive).

Further the board has decided cut off date for voting at AGM is Tuesday, 03.07.2018 i.e. who hold shares as on 03.07.2018 will be entitled to vote at AGM.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306



CC:

National Securities Depository Services Limited (NSDL), Mumbai
Central Depository Service (India) Limited (CDSL), Mumbai
Karvy Computershare Private Limited