



Date: 28<sup>th</sup> May, 2018

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

Dear Sir,

**Sub: The board recommends dividend**

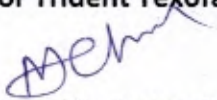
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held on today, i.e. 28<sup>th</sup> May, 2018 has recommended final dividend of Rs. 1.00/- (10%) per equity share of the face value of Rs. 10/- each for the financial year ended on 31<sup>st</sup> March, 2018 subject to approval of the same by the members in ensuing Annual General Meeting and record date for payment of dividend shall be 03.07.2018.

The above said meeting of the board commenced at 01.00 p.m. and concluded at 4.10 p.m.

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
Company Secretary  
M. No. A54306

