

Date: 26<sup>th</sup> February, 2019

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 26.02.2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. February 26, 2019 commenced at 2.15 p.m. and concluded at 03.05 p.m. at the registered office of the Company has considered and approved including- creation of mortgage/Hypothecation on company's property against Cash Credit and Term Loan Facilities from Bank of Baroda.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,  
FOR TRIDENT TEXOFAB LIMITED

  
MEHUL N. AMARELIYA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A54306

