

Date: 11th 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 11.02.2019

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 11, 2019 commenced at 01.00 p.m. and concluded at 03.15 p.m. at the registered office of the Company has considered and approved including-

1. Alteration of Article of Association to include article for issue of preference shares.

To replaced existing article no. 10 of the Articles of Association of the Company with the following new Article no.10 under the heading 'Issue of Preference Shares'

"Subject to the provisions of the Act, the Board shall have the power to issue or re-issue preference shares of one or more classes which are liable to be redeemed, or converted to equity shares, or any other class on such terms and conditions and in such manner as determined by the Board in accordance with the Act."

2. Classification of Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company.

Increase in authorized share capital of the company to Rs. 5,80,00,000/- divided into 58,00,000 equity shares of Rs. 10/- and Rs. 20,00,000/- divided into 2,00,000 Preference Shares of Rs. 10/- and thereby amending the capital clause V in Memorandum of Association of the company by substituting a new clause V, subject to approval of the members as under:

"V. The Authorized Share Capital of the Company is Rs. 5,80,00,000/- divided into 58,00,000 (Fifty Eight Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 20,00,000/- divided into 2,00,000 (Two Lacs) Preference Shares of Rs. 10/- (Rupees Ten only) each, with the power to increase or reduce the Capital of the Company and divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to determine, vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being."





3. Issue of compulsory convertible preference shares on private placement basis.

- a. **Type of securities proposed to be issued-** compulsory convertible preference shares
- b. **Type of issuance:** preferential allotment on private placement basis
- c. **Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);** 2,00,000 compulsory convertible preference shares

All above three businesses are subject to further approval of the members and other approval required if any.

4. Calling of an extra ordinary general meeting of the members of the company on Saturday, March 09, 2019 at 09.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat.
5. Appointment of Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. 21367 and COP 10858), Surat as a scrutinizer for conducting the businesses of EGM and submit report thereof.
6. Various compliances of applicable laws for the period ended on 31.12.2018.

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

