



Date: 11<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: Intimation of Extra Ordinary General Meeting and of Cut off date**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that an Extra Ordinary General Meeting of the members of the company is to be schedule to be held on Saturday, 09th March, 2019 at 09.00 A.M. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat to transact the businesses mentioned in the said EGM notice. Notice of EGM shall be sent in due course of time.

The cut off date for the purpose of voting at EGM is 01.03.2019 i.e. who hold shares as on cut off date 01.03.2019 will be entitled to vote at EGM.

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

