

Date: 29th May, 2019

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

Dear Sir/Madam,

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. 29th May, 2019 has recommended final dividend @ 10% i.e. Rs. 1.00/- per equity share of the face value of Rs. 10/- each and @05% i.e. Rs. 0.50/- per CCPS of face value of Rs. 10/- each for the financial year ended on March 31, 2019 subject to approval of the same by the members in ensuing Annual General Meeting and record date will be as decided by the board in due course of time. The dividend, if approved by the shareholders at the ensuing Annual General Meeting shall be paid within the time stipulated by the Companies Act, 2013.

The above said meeting of the board commenced at 04.30 p.m. and concluded at 7.40 p.m.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306

