

Date: June 13, 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 Annual General Meeting and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is inform you that the 11th Annual General Meeting (AGM) of the Company is schedule to be held on Monday, July 29, 2019 at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat at 11.00 a.m. to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.


Further for purpose of annual general meeting and payment of dividend Register of Members and Share Transfer Book of the Company will be closed from Monday July 22, 2019, to July 29, 2019 (both days inclusive).

Further the board has decided cut off and record date for voting at AGM and payment of dividend respectively is Friday, July 19, 2019 i.e. who hold shares as on 19.07.2019 will be entitled to vote at AGM and receive dividend.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306



CC:

National Securities Depository Services Limited (NSDL), Mumbai
Central Depository Service (India) Limited (CDSL), Mumbai
Karvy Fintech Private Limited