

Date: 03<sup>rd</sup> July, 2019

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

**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Dispatch of Annual Report for the Financial Year 2018-19 including Notice convening the 11th Annual General Meeting**


Pursuant to Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has completed the dispatch of Annual Report for the Financial Year 2018-19 along with notice of 11th Annual General Meeting of the Company to be held on Monday July 29, 2019 and corrigendum to notice of book closure by speed post whose email addresses are not registered and soft copies through email to those shareholders whose email addresses are registered with depositories on July 03, 2019 and July 01, 2019 respectively. The Annual Report, Notice and corrigendum to notice of book closure are already submitted on July 01, 2019.

The Annual Report, Notice and corrigendum to notice of book closure are also available on the Company's website at [www.tridenttexofab.com](http://www.tridenttexofab.com).

Kindly take the above on record.

Yours faithfully,

**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
Company Secretary  
M. No. A54306

