

Date: 01st 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: Corrigendum to Notice of Book Closure

In continuation of our intimation dated June 13, 2019 and Annual Report submitted on July 01, 2019, in which the book closure for purpose of AGM and payment of dividend, if declared at the forthcoming Annual General Meeting has been stated as Monday, July 22, 2019 to Monday July 29, 2019 (both days inclusive), due to legal provisions the same has been changed and now shall be read as *"the Register at Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 20, 2019 to Monday, July 29, 2019 (both days inclusive)."*


Everything else remains the same. This is for your information and records. Corrigendum to date of book closure shall be published in newspaper (English and Gujarati) and shall also be placed on website of the Company. It will be intimated to stock exchanges as well.

Corrigendum to Notice of Book Closure is attached herewith.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306



Encl.: A/a

CC:

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



TRIDENT TEXOFAB LIMITED
(CIN: L17120GJ2008PLC054976)

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat

Phone: +91-261-2451284/274 **Email:** info@tridenttexofab.com

Website: www.tridenttexofab.com

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT 2018-19

Corrigendum to the Notice dated July 01, 2019 (“Original Notice”) of 11th Annual General Meeting (“AGM”) of the Members of Trident Texofab Limited (“the Company”) to be held at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat on Monday, 29th July, 2019, at 11.00 a.m.

Whereas the circumstances have arisen after printing of the Original Notice & Annual Report requiring certain changes to the Original Notice & Annual Report, therefore, the Members are hereby notified as follows:

This Corrigendum shall be deemed to be a part of the Original Notice & Annual Report, and shall be read along with the Original Notice & Annual Report. Further, the Original Notice shall be deemed amended as provided herein:

Please note that due to change of book closure dates from Monday, July 22, 2019 to Monday, July 29, 2019 (both days inclusive), to *Saturday, July 20, 2019 to Monday, July 29, 2019* (both days inclusive), there would be following modification in the notice and annual report and issued on July 01, 2019.

1. Notice of Annual General Meeting to be held on July 29, 2019

Particulars	To be read as
Under Notes to Notice, note no. 18: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from <i>Monday July 22, 2019 to Monday July 29, 2019</i> (both days inclusive) for payment of dividend and AGM.	Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from <i>Saturday July 20, 2019 to Monday July 29, 2019</i> (both days inclusive) for payment of dividend and AGM.

2. 11th Annual Report 2018-19:

Under Information to shareholders in Corporate Governance Report	
Particulars	To be read as
10(d) Book Closure: The dates of Book Closure are from Monday, July 22, 2019 to Monday, July 29, 2019 both days Inclusive.	Book Closure: The dates of Book Closure are from <i>Saturday, July 20, 2019 to Monday, July 29, 2019</i> both days Inclusive.

By Order of the Board
Trident Texofab Limited

REGISTERED OFFICE:

2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja,
Surat-395003, Gujarat
Tel.: +91-261-2451274/2451284
Email: info@tridenttexofab.com
Website: www.tridenttexofab.com

Sd/-
Mehul N. Amareliya
Company Secretary
M. No. A54306

Date: 01.07.2019

Place: Surat