

Date: 23rd March, 2019

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

BSE Scrip Code: 540726

Dear Sir,

Sub: Outcome of the separate meeting of Independent Directors of the Company

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Separate Meeting of the independent Directors was held on today i.e. 23rd March, 2019 at registered office of the company at 11.00 a.m. and concluded at 12.25 p.m. The following items in agenda were consider and discussed:


1. Reviewed the performance of Non- Independent Directors and the board as a whole;
2. Reviewed the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the above on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

FOR TRIDENT TEXOFAB LIMITED


MEHUL N. AMARELIYA
COMPANY SECRETARY
M. NO. A54306

