

Date: 25.05.2020

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

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Intimation for Separate Meeting of the Independent Directors

Please take note that the separate meeting of the Independent Directors of the company will be held on Saturday, May 30, 2020 at 11.00 a.m. at 2001, 2nd Floor, APMC, Krushi Bazar, Sahara Darwaja, Surat-395003, Gujarat to consider the following business:

1. To review the performance of non-independent directors and the board of directors as a whole;
2. To review the performance of the chairman of the Company, taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306

