

**TRIDENT TEXOFAB LIMITED**

Date: 22.08.2022

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

**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 22.08.2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. August 22, 2022 commenced at 11.00 a.m. and concluded at 12.15 p.m. at the registered office of the Company has considered and approved following items including-

1. Director's Report and annexure forming part of it for the financial year ended on March 31, 2022.
2. Reappointment of Mr. Deepak Prakashchandra Gandhi (DIN: 08256996), who retires by rotation and being eligible, for reappointment subject to approval of the members.
3. Draft notice for convening 14th Annual General Meeting (AGM) of the Company to be held on 26<sup>th</sup> September, 2022 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat, to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.
4. The closure of the Register of Members and Share Transfer Book of the Company from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of the proposed AGM and cutoff date for remote e-voting and voting at AGM is Monday, September 19, 2022.
5. Appointment of M/s. Amareliya & Associates, Practicing Company Secretary (CP No. 24321) as a Scrutinizer for conducting remote e-voting and voting at AGM for 14<sup>th</sup> Annual General Meeting of the Company.
6. The related party's transactions of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.
7. Review of business and compliances.

Thanking you.

Yours faithfully,

For Trident Texofab Limited

  
Sanju Patel  
Company Secretary & Compliance Officer  
M. No. A37257