CIN No.: L17120GJ2008PLCO54976

T ENT
TEXOFAB LIMITED

Date: 16th March, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Preferential allotment

This is inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 20, 2019, at registered office of the company at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003 at 12.00 P.M subject to in-principle approval from Bombay Stock Exchange, to consider, approve and taken on record including,
1. allotment of 2,00,000 Compulsory Convertible Preference Shares (CCPS) of Rs. 10/- each at premium of Rs. 91.48/- per CCPS (i.e. Rs. 101.48/- including premium) fully paid aggregate amounting to Rs. 2,02,96,000/-(Rupees Two Crore Two Lacs Ninety Six Thousand only) on preferential basis to the Promoters and other investors.
2. Constitution of committee of board.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,
For Trident Texofab Limited—..

MArhya I CS
Company Secretary
M. No. A54306

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

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