Regd

Sr. Name and address of the Allottees Category Number Total amount
No. of paid
shares (Including
allotted Premium)

1 HARDIKJ DESAI Promoter 15000 1522200

1, Seema Raw House, Opp. Krushi Farm,
Ghod Dod Road, Umra, Surat-395007
2 CHETAN CJARIWALA Promoter 10000 1014800
4/4403, Amli Sheri, Begampura, Surat
City, Surat- 395003
3 AMIT B. HALVAWALA Non- 20000 2029600
8-A, Shantikunj Society, Near Shital Promoter
Shopping Center, Bhatar Road, Surat-
______ 395001
4 VICKY D BRIJWASI Non- 15000 1522200
10/596-A, Khapatia Chakla, Near.lain Promoter
c U

. --fa J

rn1
r U iiL1 .JL/FJIJuI0, .I QL J.L I

1 SUR

Office 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat A).

) TRIDENT

TM

CIN No. : L17120GJ2008PLCO54976

TEXOFAB LIMITED

Date: 20th 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: Outcome of the Board Meeting held on March 20, 2019 for preferential allotment according to in principle approval from Bombay stock exchange vide its letter no. DCS/PREF/DS/FIP/3586/2018-19 granted on 18th March, 2019

This is to inform you that the Board of Directors of the Company at its Meeting held on March 20, 2019 at 12.00 pm. at registered office of the company at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003 has considered and approved, inter alia including-
1. Allotment of 2,00,000 of Rs. 10/- each at premium of Rs. 91.48/- per Compulsory Convertible Cumulative Preference Shares (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 Promoter and other investors to the following allottees:

Phone: +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com

CIN No.: L17120GJ2008PLCO54976

3 TRIDENT

TEXOFAB LIMITED

5 LOKESHKUMAR RAMDAS GUPTA Non- 5000 507400
B-6, G Tower, Ratnajyoti Appartment, Nr. Promoter
SVR College, Vesu, Surat-395007
6 SONA ALOK MEHTA Non- 3000 304440
501, Mahima Hights, Near Chandani Promoter
Chowk, Piplod, Surat-395007
7 PINKTMITULMEHTA Non- 3000 304440
501, Mahima Hights, Tower-1, Near Promoter
Chandani Chowk, Piplod, Umra, Surat-
_____ 395007
8 MITTAL CHI RAG SHAH Non- 20000 2029600
7b, 7th Floor, Siddshila Appartment, Opp. Promoter
Jivan Bharti School, Timliyavad, Nanpura,
Surat-395001
9 ASHMI CHINTAN KESARIA Non- 15000 1522200
B-602, Basera Appartment, 3rd Cross Promoter
Road, Lokhandwala Complex, Opp.
Highpoint Restaurant, Andheri West,
Mumbai-400053
10 DHRUV RAKESH BACHKANIWALA Non- 5000 507400
C-3, Himson Bunglow, Near S.M.C. Water Promoter
Works, City Light Road, Athwalines,
Surat-395007
11 SHRA VAN H PATEL Non- 8000 811840
B-114 Shaligram Part 3, Opp. Arya Promoter
Bunglows, Vejalpur, Ahmedabad-380051,
Gujarat
12 NIKUNJ ANILKUMAR MITTAL Non- 20000 2029600
3-202, Crossgate, 4th Cross Road, Promoter
Lokhandwala Complex, Andheri West,
Mumbai-400053
13 MANISH DHIRAJLAL HALWAWALA Non- 20000 2029600
B-802, Water Hills Residency, VIP Road, Promoter
Shyam Mandir, Althan, Surat-395017
14 KANAIYA NARESHKUMAR KADHIWALA Non- 20000 2029600
B-25, Sat Keval Society, Behind Sarjan Promoter
Society, City Light, Parle Point, Surat-
_____ 395007, Gujarat
15 PARTHIV BHARATBHAI PATEL Non- 10000 1014800
6-13harat Nivas, Maninagar Coop Hou. Promoter
Soc., Maninagar, Ahmedabad- 380008

0 00
/•'••7 -z- t

2 f(sUftM11

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Guja IA). Phone : +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com

TM

TRIDENT
TEXOFAB LIMITED

CIN No.: L17120GJ2008PLCO54976

16 AMISH SATISH LAKDAWALA Non- 10000 1014800
10, Seema Row House, Beside Vikalp Promoter
Photo Studio, Ghod Dod Road, Surat-
______ 395007
17 SHIRISH KANCHANLAL KANIA Non- 1000 101480
Shreelok, Opp. Arihant Park, Promoter
Ambikaniketan Road, Surat-395007,
Gujarat
Total 2,00,000 2,02,96,000

2. Constitution of committee of board:

The board has approved constitution of a committee of board called Management Committee comprising following members:
Sr. Name of the Director Status Nature of Directorship
No.

1 Hardik Jigishkumar Chairman Managing Director
Desai
2 Chetan Chandrakant Member Whole Time Director
Jariwala

3 Deepak Prakashchandra Member Executive Non Independent Director
Gandhi

FURTHER the terms of reference of Committee of Board shall, inter-alia, include the following:
1. To borrow fund from any persons including banks, financial institutions etc. whether
secured or unsecured on such terms and conditions as may be deem fit within limits as the board authorized from time to time.
2. To mortgage, hypothecate, pledge, or otherwise creating a security interest in all or any
property of the company, owned or subsequently acquired, to secure any obligation of the company.
3. To operate/alter/addition/deletion in any banking account already opened in the
company's name and to open or operate any new banking account in such name or names, and to draw, sign, endorse and negotiate cheques, bills of exchange, dividend and interest warrants and negotiable instruments, and to sign and execute on behalf of the company all application, contracts, transfers, deeds and instruments whatsoever and do all types of banking activities whether debit or credit by any mode including internet banking by such member/s as may be decided by the committee.
4. To give loan to any person or body corporate or give guarantee or provide security in
connection with a loan to any other person or body corporate, provided that the

3 SUR

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003.
Phone: +91-261- 2451274, 2451284 E-mail : nfo@tridenttexofab.com / www.tridenttexofab.com

CIN No.: L17120GJ2008PLCO54976
TM

TRIDENT
TEXOFAB LIMITED

aggregate amount of such loan, investment and guarantee outstanding at any time shall
not exceeds that the board authorized to do so from time to time.
5. To exercise all such powers and to do all such things which are expected to be
accountable for making timely reports to the full board, including powers prescribed in 179(3) (d) to (f) but except the powers solely given to the board under section 179(3) of

the Act.
6. To take decision for appointment, change or removal of market maker, lead managers
and any such other intermediately as may be required to appointed or to be appointed
in future.
7. To take decision for instituting and defending legal proceedings and to institute and
defend legal proceedings - civil, criminal or revenue, including Income-tax, Sales tax, GST and Excise and confess judgement or withdraw, compromise, compound or refer any matter or dispute to arbitration, as they or either of them may think fit;
8. To authorized any members to sign, verify and file in all or any courts and offices in India
and outside, in all or any cases, whether original or appellate revision or review, plaints, complaints, written statements, affidavits, applications, review or revision petitions, statutory returns and memoranda of appeals or cross objections;
9. To execute, sign, seal and where necessary to register all documents including deeds,
leases, agreements, contracts, letters of appointments, powers of attorneys by such member/s as may be decided by the committee;
10. To acquire, buy, purchase, transfer, sell any type of property whether movable or immovable in the name of the company on such terms and conditions as may be deem
fit;
11. To review and follow up on the action taken on the Board decisions;
12. To review the operations of the Company in general;
13. To review the systems followed by the Company;
14. To attend to any other responsibility as may be entrusted by the Board to investigate any activity within terms of reference.
15. To take any matters which is in urgent nature and required to do so for complying applicable law or/and obligations.
16. To delegate/authorize to any member/s of the committee for any of above mentioned purpose.
Further, the Committee of Board is empowered to do the following:
1. To seek information from any employee as considered necessary;
2. To obtain outside legal professional advice as considered necessary;
3. To secure attendance of outsiders with relevant expertise; an
4. To investigate any activity within terms of reference.

The Company Secretary of the company shall act as the Secretary of the Committee. _ö\ 4-
4
(

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujara't'[/ Phone: +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com

S TRIDENT

CIN No. : L17120GJ2008PLCO54976

TEXOFAB LIMITED

3. Take on Record Director's representations on disqualification.
The board hereby state and declare that none of the directors of the company is disqualified
from being appointed as a director in terms of Section 164(2) of the Act.
4. Evaluate the performance of independent directors.
5. Reviewed the business.
6. Reviewed various compliances made during the year.

The aforesaid Board Meeting Commenced at 12.00 P.M. and Concluded at 01.35 P.M.

This is for your information and records.

Yours faithfully,

FOR TRIDENT TEXOFAB LIMITED

(u.InSURAT -'C

METTUL N. LI YA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A54306

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com