



TRINITY GROUP LIMITED, A PUBLIC COMPANY INCORPORATED IN INDIA, HAS THE HONOUR TO INVITE YOU TO ATTEND THE

AGM OF TRINITY LEAGUE INDIA LTD. (A WHOLLY OWNED SUBSIDIARY OF TRINITY GROUP LIMITED) TO BE HELD ON 20th APRIL 2018 AT 11:00 AM AT THE TRINITY TOWER, 15, SECTOR-7, NOIDA-201301 (U.P.).

THE AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

1. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

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20. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

21. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

22. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

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26. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

27. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

28. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

29. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

30. AGENDA OF THE AGM OF TRINITY LEAGUE INDIA LTD. IS AS UNDER:-

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alakhanda, GK-6, New Delhi-110019

Corporate Office : Trinity Tower-1, B-2, Sector-7, Noida-201301 (U.P.)

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Website: www.trinityindia.in

CIN NO: L93000DL1980PLC011953

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