



Date: 11th December, 2017

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Subject: Outcome of the proceedings of the Board Meeting held on December 11, 2017

Ref.:- BSE Script Code: 531712 / ISIN: INE532D01018

Dear Sir(s)/Ma'am,

With reference to above on captioned subject, we wish to inform you that the Board of Directors at their meeting held on December 11, 2017 considered and approved the following:

1. Appointed Mr. Baldeo Yadhav and Mr. Krushna Chogle as Additional Directors of the Company in the category of Non-Executive, Non-Independent and Non-Executive, Independent respectively.

Please find a copy of the brief profile of Mr. Baldeo Yadhav and Mr. Krushna Chogle. We request you to kindly take the note on above information.

The meeting concluded at 3.30 p.m.

Thanking you
Yours Truly

For Trilogic Digital Media Limited


Jignesh Patel
Director
DIN: 07114651



Encl: - As above.

Name of the Director	Baldeo yadav
Age	30
Director Identification Number (DIN)	07928738
Brief Profile	Mr. Baldeo Yadav, started his career as Sales & Business development in media industry. He is just a Commerce Graduate but having very good amount experience in media field.
Relationships between Directors inter-se	NA

Name of the Director	Krushna Chogle
Age	42
Director Identification Number (DIN)	07928310
Brief Profile	Mr. Baldeo Yadav, started his career as Sales & Business development in media industry. He is just a Commerce Graduate but having 22 years of experience in media field.
Relationships between Directors inter-se	NA

