

Date: 27th October, 2016

To,
The Secretary,
The Bombay Stock Exchange
Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai. – 400 001

The Manager (Listing
Department)
The Ahmedabad Stock
Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad

Dear Sir,

Sub: **Intimation of the board meeting scheduled to be held on 05th November, 2016**
Ref: **Regulation 29 of SEBI(LODR) Regulations, 2015.**

With reference to the cited subject, we wish to inform you that the meeting of the board of directors of the company will be held on 05th November, 2016, inter-alia, to consider and approve the Un-audited Quarterly results of the company for the quarter ended 30th September, 2016.

In this connection, as per the company's Code of conduct for prevention of insider trading, the trading window for dealing in the securities of the company will remain closed for directors/officers/Designated Employees of the company from 28th October, 2016 to 07th November, 2016 (both days inclusive)

Thanking you

Yours truly,
for **TRIMURTHI LIMITED.**



ARUN KUMAR BHANGADIA
Managing Director
DIN: 00021024



TRIMURTHI LIMITED

(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA. | Tel: 040 24757370
Email : info@trimurthidrugs.com
Website : www.trimurthidrugs.com
CIN No : L67120TG1994PLC018956

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 05th day of November, 2016 at 4:30 p.m. at the registered office of the Company to inter-alia to transact the following items of business thereat:

- i) To consider and adopt the minutes of previous board meeting.
- ii) Consider, approve and take on record the Un-audited Quarterly results for the quarter ended 30th September, 2016.
- iii) Any other matter with the permission of the Chair.

Place: Hyderabad
Date: 27th October, 2016

For Trimurthi Limited



Arun Kumar Bhangadia
Managing Director



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