

Date : 19/08/2019

To,
Corporate Relation Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400 001.

Subject : Outcome of Board Meeting

Dear Sir/Madam,

In Terms of Regulation 30 read with part A schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, This is to inform you that the meeting of the Board of Directors was held today i.e Monday, 19th August, 2019 at 5.00 PM at the corporate office address of the company to inter alia transact following business :

1. The Board of Directors considered and approved the Un-Audited Financial Results for the Quarter ended 30th June, 2019.
2. Any other Business transacted with permission of chair.

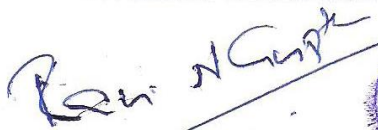
The Board Meeting concluded at 09.30PM.

Kindly take the same into your records.

Thanking you,

Yours Faithfully,

For Trident Tools Limited



Ravi N Gupta
Managing Director
(DIN: 00106681)

