

TRIDENT/CS/2014

August 6, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Outcome of the Board Meeting of the Company held on August 6, 2014

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that the Board of Directors in their meeting held on August 6, 2014 have approved the following:

1. Appointment of Mr Pawan Babbar as Company Secretary and Compliance Officer of the Company in place of Ms Shakti Jindal, due to her resignation from the Company.
2. Appointment of Mr Gunjan Shroff as Chief Financial Officer of the Company in place of Mr Arun Goyal, due to enhancement in his role for higher responsibilities.
3. Appointment of Key Managerial Personnels [KMPs] pursuant to Companies Act, 2013 as under:-
 - Mr Pawan Babbar as Company Secretary
 - Mr Gunjan Shroff as Chief Financial Officer
4. Approval of the following projects:
 - Yarn Modernization Project of its spinning plants located at Sanghera, Punjab and Budni, Madhya Pradesh to modernize/upgrade its existing capacities at a total capital outlay of Rs. 104 crores. The project is expected to be implemented by July 2015.
 - Infrastructure Development Project including Centre of Excellence, Housing Colony for employees, Office Building etc. at a total capital outlay of Rs. 243 crores. The Project is expected to be implemented by Oct 2016.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited


(Sunny Arora)
Deputy Company Secretary