

# Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,  
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998  
www.triomercantile.com • CIN : L51909MH2002PLC136975

Date: 28/01/2021

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

**Subject: - Revised Outcome of Board Meeting**

**Ref.: Intimation of Outcome of Board Meeting sent on January 27, 2021**

**Ref: BSE Scrip Code: 534755**

Dear Sir/ Madam,

With reference to our Outcome of Board Meeting dated 27th January, 2021 we hereby inform you that we have noticed a typographical error in the number of Equity Shares (Authorized Share Capital) mentioned in Post Capital Structure of point number 3 of Annexure A and the same was due to inadvertence.

The correct information is given herein below and we request you to consider this information and ignore the previous information.

Point Number 3 of Annexure A

**Post Capital Structure**

Particulars	No of equity shares	Face value (in Rs.)	Total (in Rs.)
Authorized	10,55,00,000	2	21,10,00,000

There is no other change except as mentioned herein above. All other facts and figures mentioned in the Outcome of Board Meeting dated 27<sup>th</sup> January, 2021 remains same.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Trio Mercantile and Trading Limited

*D. A. Mehta*

Deepak Mehta  
Managing Director  
DIN:00046696

