

11<sup>th</sup> August 2016

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| To,<br>Listing Department<br>National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Bandra – Kurla Complex<br>Bandra (E), Mumbai – 400 051<br>Scrip Code : TRENT EQ | To,<br>The Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai 400 001<br>Scrip Code: 500251 |
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Dear Sir / Madam,

The Board of Directors of the Company at its meeting held earlier today have passed an enabling resolution for raising of funds through issue of Commercial Paper upto an amount not exceeding Rs. 150 Crores.

The meeting commenced at 10.00 a.m. and concluded at 6.10 p.m.

Thanking You,  
For Trent Limited



M. M. Surti  
Company Secretary