



TL/CS/2014
January 25, 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: Unanimous Approval by Equity Shareholders, Secured Creditors and Unsecured Creditors to the Scheme of Amalgamation of Trident Corporation Limited with Trident Limited in Court Convened Meetings held on January 25, 2014

Dear Sir,

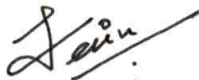
In terms of the Listing Agreement entered into by the Company, we would like to inform you that the Equity Shareholders, Secured Creditors and Unsecured Creditors of Trident Limited have unanimously approved the "*Scheme of Amalgamation of Trident Corporation Limited with Trident Limited and their respective Shareholders and Creditors*" in their separate meetings held on January 25, 2014 pursuant to the Order dated December 18, 2013 of the Hon'ble Punjab & Haryana High Court at Chandigarh.

The Scheme is now subject to the approval of Hon'ble Punjab & Haryana High Court at Chandigarh.

This is for your information and records please.

Thanking You,

Yours faithfully,
For Trident Limited


(Pawan Jain)
Company Secretary

