



TRIDENT GROUP

TRIDENT/CS/2013
September 30, 2013

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

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform the outcome of the meeting of the Board of Directors of the Company held on September 30, 2013:

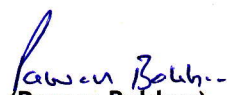
- The Board has approved allotment of 6,00,00,000 warrants carrying an option to the holders of such warrants to subscribe to one equity share of Rs 10/- each for every warrant held within 18 months from the date of allotment. Out of a total 6,00,00,000 warrants allotted, 3,00,00,000 warrants have been allotted to M/s Trident Industrial Corp Limited [a Promoter Group entity] and 3,00,00,000 warrants to M/s Rainbow Integrated Texpark Limited [a Non Promoter Group entity] on preferential basis.
- The Board has constituted a Committee of Directors to engage & appoint independent professionals to consider and advise on possible restructuring, valuation, procedures and others aspects for consideration by the Audit Committee and the Board in due course.

This is for your information & records please.

Thanking you,

Yours faithfully,

For Trident Limited


(Pawan Babbar)

Deputy Company Secretary