

28th June 2016

To National Stock Exchange of India "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai 400051 SCRIP CODE: TRENT EQ	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 500251
To National Securities Depository Limited Trade World, 5 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai - 400013	To Central Depository Services (India) Limited Phiroze, Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai - 400023

Dear Sir / Madam,

Sub: Outcome of Board Meeting

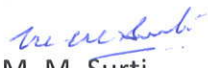
This is to inform you that the Board of Directors of the Company at its meeting held earlier today have approved the sub-division of equity shares of the Company having a face value of Rs. 10 per share into equity shares having a face value of Rs. 1(One) each. The sub-division of equity shares is subject to approval of shareholders and statutory approvals.

Further, the Board also approved an enabling resolution for raising of funds by issue of Non- Convertible Debentures (NCDs) on a private placement basis upto an amount not exceeding Rs. 300/- Crores. The issue of NCDs is also subject to the approval of shareholders.

The meeting commenced at 10.30 a.m. and concluded at 11.16 a.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary