



Trident Limited

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Raikot Road, Sanghera – 148 101, India

Toll Free No. 1800-180-2999 | Fax: 0161 - 5039900

Website: www.tridentindia.com | Email: investor@tridentindia.com

NOTICE

Notice is hereby given pursuant to provisions of section 160 of the Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, Clause 49 of listing agreement with Stock Exchanges and other applicable provisions, that the Company had received notice in writing from a member proposing the candidature of Mr. S K Tuteja for appointment as an Independent Director of the Company alongwith the deposit of requisite amount. The item relating to appointment of Mr. S K Tuteja has been included in the Notice of Annual General Meeting dated May 15, 2014 as sent to the shareholders. The notice of Annual General Meeting, notice of candidature and particulars of Mr. S K Tuteja are available on the official website of the Company www.tridentindia.com and form part of the Annual Report 2013-14 of the Company.

For TRIDENT LIMITED

Sd/-

(Pawan Babbar)

Company Secretary

Membership No. : F5755

Place : Sanghera

Date : 06.09.2014