



TRIDENT GROUP
Trident Limited

[CIN : L99999PB1990PLC010307]

Regd. Office: Trident Group, 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 91 & other applicable provision of the Companies Act, 2013, the applicable Rules thereunder and applicable provisions of the Listing Agreement with the Stock Exchanges, that Board of Directors in its meeting held on August 6, 2014 interalia has declared an Interim dividend of Re 0.30 (3%) per fully paid up equity share of Rs 10/- each of the Company.

The same shall be payable to those shareholders whose names appear on the Register of members at the Close of business hours on August 18, 2014 (Record date). The said Interim dividend will be credited / dispatched to the members within 15 days of the record date.

For TRIDENT LIMITED

Sd/-

(Pawan Babbar)

Company Secretary

Place : Sanghera

Date : 06.08.2014