



## 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](http://www.tridentindia.com) | Email: [investor@tridentindia.com](mailto:investor@tridentindia.com)

### NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Members of TRIDENT LIMITED will be held on Wednesday, the 24th day of September, 2014 at 11.30 A.M. at the Registered Office of the Company at Trident Group, Raikot Road, Sanghera to transact the business, as set out in the Notice dated May 15, 2014:

- a. The Company has completed the dispatch of Notice along with explanatory statement and other annexures on August 22, 2014.
- b. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company is also providing facility to the members to vote electronically (e-voting) through Central Depository Services (India) Limited e-voting platform. The procedure for e-voting is given under "Voting through electronic means" in the Notice.
- c. E-voting period commences on Wednesday, September 17, 2014 at 10:00 A.M. and ends on Saturday, September 20, 2014 at 10:00 A.M. During this period shareholders' of the Company, holding shares either in Physical form or in dematerialised form, as on the cut-off date (record date) of Friday, July 4, 2014, may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.
- d. The Notice of the 24th Annual General Meeting alongwith explanatory statement and other annexures is also displayed on the Company's website at [www.tridentindia.com](http://www.tridentindia.com) and on the website of agency i.e. [www.cdslindia.com](http://www.cdslindia.com).
- e. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the grievances can be addressed to the Company Secretary at the registered office of the Company or at email id [investor@tridentindia.com](mailto:investor@tridentindia.com) or at Toll Free No. 1800-180-2999.

The Company has sent the Notice to all the members by post and electronically by e-mail to those members who have registered their E-mail IDs with the Company/Registrar/depository participant, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 4, 2014. The cut-off date (record date) for this purpose is Friday, July 4, 2014 instead of Friday, September 12, 2014 as inadvertently mentioned in the Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 23, 2014 to Wednesday, September 24, 2014 (both days inclusive) instead of Saturday, September 13, 2014 to Wednesday, September 24, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company and determining the entitlement of the shareholders to the dividend for financial year 2013-14.

**By order of the Board  
For TRIDENT LIMITED**

Sd/-

(Pawan Babbar)

Company Secretary

Membership No. : F5755

Place : Sanghera

Date : 22.08.2014