

To
The Board of Directors
Trident Limited
Trident Group, Sanghera -148101
India

Dear Sirs/ Madam


Sub: Notice under Section 160 of Companies Act, 2013

M/s Trident Group Limited, being member of M/s Trident Limited, through Mr. Alok Dubey, Company Secretary of the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying the intention to propose the candidature of Mr Amandeep (DIN-00226905) for the office of Director in Trident Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

This is for your doing the needful.

Thanking you

For Trident Group Limited


[Alok Dubey]
Company Secretary
August 3, 2019



To
The Board of Directors
Trident Limited
Trident Group, Sanghera -148101
India

May 4, 2019

Dear Sirs/ Madam

Sub: Notice under Section 160 of Companies Act, 2013

M/s Trident Group Limited, being member of M/s Trident Limited, through Mr. Alok Dubey, Company Secretary of the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying the intention to propose the candidature of the following, for the office of Director in Trident Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof:

S.No	Name of Directors	DIN
1	Ms Pallavi Shardul Shroff	00013580
2	Mr Rajiv Dewan	00007988

This is for your doing the needful.

Thanking you

Yours Faithfully

For Trident Group Limited


[Alok Dubey]
Company Secretary

