



Electronic Filing

To,
The Department of Corporate Services/ Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Date: 20.09.2023

Co. Name: Trinity League India Limited
Code No. : 531846

Subject: Corrigendum to the Notice of 35th Annual General Meeting (AGM) of the Company

Dear Sir,

This is in continuation to the Notice of 35th Annual General Meeting of the Company (AGM Notice) dated 04th September, 2023, which has already been emailed to all the shareholders of the Company on 04th September, 2023, A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice - Item No. 4, A copy of detailed Corrigendum is enclosed herewith.

The said Corrigendum is also being sent for uploading on the website of the Company. Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 04th September 2023 shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 04th September, 2023 shall always be read collectively with this Corrigendum.

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953

Fwd: CORRIGENDUM TO THE NOTICE OF THE 35TH ANNUAL GENERAL MEERING (AGM) OF THE COMPANY SCHEDULED TO BE HELD ON 29TH DAY OF SEPTEMBER, 2023 AT 11:30 AM

Beetal Financial Computer Services Pvt. Ltd <beetalrta@gmail.com>

Wed 9/20/2023 12:04 PM

To: Trinity League <trinityleague@trinitygroup.ind.in>

FOR YOUR APPROVAL

----- Forwarded message -----

From: **TRINITY LEAGUE INDIA LIMITED** <noreply@beetalfinancial.in>

Date: Wed, Sep 20, 2023 at 12:03 PM

Subject: CORRIGENDUM TO THE NOTICE OF THE 35TH ANNUAL GENERAL MEERING (AGM) OF THE COMPANY SCHEDULED TO BE HELD ON 29TH DAY OF SEPTEMBER, 2023 AT 11:30 AM

To: <beetalrta@gmail.com>

TRINITY LEAGUE INDIA LIMITED

Regd. Office: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019

Corporate Office: B - 2 Sector – 7, Noida – 201301, Uttar Pradesh.

Telephone: 0120-6923900, 0120-6923902 **Website:** www.trinitygroup.ind.in;

Email Id: trinityleague@trinitygroup.ind.in

CIN L93000DL1988PLC031953

DP Id & Client Id :	
Name of Shareholder :	

SUB: CORRIGENDUM TO THE NOTICE OF THE 35TH ANNUAL GENERAL MEERING (AGM) OF THE COMPANY SCHEDULED TO BE HELD ON 29TH DAY OF SEPTEMBER, 2023 AT 11:30 AM

35TH Annual General Meeting (AGM) of Trinity League India Limited is scheduled to be held on 29th Day of September, 2023 at 11:30 AM through Video Conferencing. The Notice dated 04th September, 2023 calling this AGM was dispatched to the shareholders of the Company on 04th September, 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

This Corrigendum is now being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of the Companies act 2013 and other relevant provision as applicable on listed companies.

1. In the proposed Ordinary Business at Item No. 4 of the 35th AGM Notice the resolution and particulars be amended as:

To appoint M/s S K Mehta & Co.; Chartered Accountants (FRN:000478N) as statutory Auditor of the Company and to fix their remuneration

To re-appoint M/s. S K Mehta & Co; Chartered Accountants (FRN:000478N) as Statutory Auditors of the Company for the period of five years commencing from the conclusion of this Annual General Meeting till the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2028 on such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Auditor of the Company; and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. S K Mehta & Co; Chartered Accountants (FRN:000478N) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of five years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2028, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT any one Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary and expedient to give effect to this resolution.”

The copy of revised AGM Notice the above amendments is attached to this corrigendum for ready reference.

Thanking you,
Yours Faithfully,

For Trinity League India Limited

Sd/-
Piyush K. Srivastava
Company Secretary

Date: 20.09.2023

[Click Here to Download Corrigendum](#)

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Thanks & Regards,

Team Beetal
BEETAL Financial & Computer Services Pvt Ltd.
BEETAL HOUSE, 3rd Floor,
99, Madangir, Behind LSC, New Delhi - 110062
Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284

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