



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/

12.05.2016

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Audit Committee and Board Meetings - Audited Annual Accounts for 2015-16 and publication of Audited Financial Results for the quarter and year ended 31.03.2016

A meeting of our Board of Directors will be held on Thursday, the 26th May 2016, to consider audited accounts for the quarter and year ended 31.03.2016. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting.

We shall efile the aforesaid financial results soon after the same are considered by our Board.

This is also to confirm that we shall be publishing the approved financial results in the prescribed format in English and Tamil dailies on 27.05.2016.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company is closed from Wednesday, the 11th May 2016 to Friday, the 27th May 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

AUTHORISED SIGNATORY

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699
(A subsidiary of The India Cements Limited)