



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

BY FAX NO.(022) 2272 3121/2037/2041/3719/2061

TCL/

27.01.2016

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

Dear Sirs,

Sub.: Compliance of 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and nine months ended 31.12.2015

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 10th February 2016, to consider the unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31.12.2015.

We shall fax the aforesaid financial results and Limited Review Report of our statutory auditors to your Exchange soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 11.02.2016.

Thanking you,

Yours faithfully,
for **TRINETRA CEMENT LIMITED**

COMPANY SECRETARY

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)