



# 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/

27.06.2016

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

Dear Sirs,

**Sub.: Change in Directorships – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the following Directors of our Company have resigned their directorships, as detailed below:

Sl. No.	Name of the Director	Effective date of resignation
01	Mr.PL.Subramanian	17.06.2016
02	Mr.R.K.Das	24.06.2016

Thanking you,

Yours faithfully,  
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY