



# 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

SH/B2/

2<sup>nd</sup> November, 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 - Compliance of Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and half-year ended 30<sup>th</sup> September, 2016**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Saturday, the 19<sup>th</sup> November, 2016, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30<sup>th</sup> September, 2016.

We shall e-file the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 20<sup>th</sup> November, 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 will be closed from 3<sup>rd</sup> November, 2016 to 20<sup>th</sup> November, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY