



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/

31.03.2016

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

Dear Sirs,

Sub.: Disclosure under Regulation 30(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that Mr.S.Sridharan has resigned as Company Secretary of the Company at the close of business hours on 31.03.2016, consequent to his appointment as Company Secretary of our holding Company, namely, The India Cements Limited, with effect from 01.04.2016.

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

T S Raghupathi

**T S RAGHUPATHY
DIRECTOR**

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)