

## TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001;

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051;

Tel: (91-22) 6700 8090; E-mail: [investor.relations@trent-lata.com](mailto:investor.relations@trent-lata.com); Website: [www.westside.com](http://www.westside.com).

### NOTICE OF THE 68<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND BOARD MEETING

#### Annual General Meeting:

NOTICE is hereby given that the 68<sup>th</sup> Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Thursday, 6<sup>th</sup> August 2020 at 3.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 68<sup>th</sup> AGM along with the link of the Annual Report for 2019-20 on **Thursday, 9<sup>th</sup> July 2020**, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for FY 2019-20 of the Company and the Notice of the 68<sup>th</sup> AGM are available on the website of the Company at [www.westside.com](http://www.westside.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### Remote-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on **Monday, 3<sup>rd</sup> August 2020 (9.00 a.m. IST)** and ends on **Wednesday, 5<sup>th</sup> August 2020 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Thursday, 30<sup>th</sup> July 2020**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

#### Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on **Thursday, 30<sup>th</sup> July 2020**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Visit the link <https://green.tsdarashaw.com/green/events/loginid>
- Enter the DP ID & Client ID/Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificates numbers
- If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation and authentication
- Enter your e-mail address and mobile number
- The system will then confirm the e-mail address for receiving this AGM Notice

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the same is not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and Members holding shares in physical form are requested to update the same with the Registrar (TSR Darashaw Consultants Private Limited).

#### Updation of bank account details:

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents to Registrar at [Csg-KYC@tsrdarashaw.com](mailto:Csg-KYC@tsrdarashaw.com) latest by **Saturday, 18<sup>th</sup> July 2020**:

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received
  - Name and Branch of Bank and Bank Account type;
  - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
  - 11 digit IFSC Code
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, NSDL, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / Tel: 022-24994545 / 1800-222-990. The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Soni Singh, Assistant Manager - NSDL at [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) / 022-24994559

#### Book Closure and Dividend:

The Register of Members and the Share Transfer Books of the Company will be closed from **Tuesday, 28<sup>th</sup> July 2020 to Thursday, 30<sup>th</sup> July 2020** (both days inclusive) for the purpose of payment of dividend for the financial year 2019-20 and the AGM of the Company, if the dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, **on or after Wednesday, 12<sup>th</sup> August 2020**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.

#### Intimation of Board Meeting:

Pursuant to Regulation 47 read with Regulation 29 of the Listing Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 5<sup>th</sup> August 2020**, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2020. The Intimation is available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and will also be available on the Company's website at [www.westside.com](http://www.westside.com).

Place: Mumbai  
Date: 10<sup>th</sup> July 2020

For Trent Limited  
M. M. Surti  
Company Secretary

**TRENT LIMITED**

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  - Name and Branch of Bank and Bank Account type;
  - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
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Place: Mumbai  
Date: 10<sup>th</sup> July 2020

For Trent Limited  
M. M. Surti  
Company Secretary

# ट्रेंट लिमिटेड

काँपोरट आयडेंटिटी नं. : एल २४२४०एएए१९५२पीएसी००८९५९.  
नोंट्युपिकृत कार्यालय : बाँबे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई-४०० ००९.

काँपोरट कार्यालय : ट्रेड हाऊस, बी ब्लॉक, प्लॉट क्र. सी-६०, सिटी बँक रोबाडी, चॉप्रे कुर्सा संकुल, चॉप्रे पूर्व, मुंबई-४०० ०५९.  
दूर. : (९१-२२) ६७०० ८०९० ई-मेल : [investorrelations@traintinfo.com](mailto:investorrelations@traintinfo.com), वेबसाइट : [www.westtraint.com](http://www.westtraint.com)

## ६८ वी वार्षिक सर्वसाधारण सभा, ई-व्होटिंग, युक्त क्लोजर आणि संचालक मंडळाच्या बैठकीची सूचना

वार्षिक सर्वसाधारण सभा:

वाढीचे सूचना देण्यांत येते की, एबीएच त्या सुनित पांढऱेले कायकाय करण्यासाठी ट्रेट लिमिटेड ("कंपनी") त्या सभासदांनी अद्युधपटी (६८ वी) वार्षिक सर्वसाधारण सभा ("एबीएच") गुन्या, ६ ऑगस्ट, २०२० रोजी वू. ३.०० वा. (भा.प्र.वे.) केवळ इडिटिओ केमकलनी ("व्होटींग") सुविधा/अडर ऑडिटिओ विज्युअल मिन्स ("ओएलवीए") ह्या नोन प्रकारे घेण्यांत येईल. निगम व्यवहार मंडलवने जागे केलेले दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० व ५ मे, २०२० नी जलत ससुल्ल (कलशा उद्रेष "एबीएच ससुल्ल") आणि दिनांक १२ मे, २०२० वे सिस्वुटीटीय अँड एसनेस बोर्ड ऑफ डायरा ("बोर्ड") ससुल्ल तुलार कंपनीने न्यांने ई-मेल अँड्रेस कंपनी/रिनयूअर अँड ट्रांसफर एन्ट/डिपॉझिटरीय कडे नोंदवते आता त्या भागधारकांय केवळ इलेक्ट्रॉनिक माध्यमातु गुन्या, ९ जुलै, २०२० रोजी एबीएच वार्षिक अहवात आ. वे. २०१९-२० नी लिंक सह ६८ व्या एबीएच नी सूचना पाठवती आहे. एबीएच ससुल्ल अणि सेबी ससुल्लद्वारे एबीएचच्या सूचनेच्या प्रत्यक्ष अणि पाठवत्यापासुन काही अडा नाही.

इश गेट्टीरोबोर, ६८ व्या एबीएचनी सूचना आणि स्पष्टीकरणालक निवेदन असलेला कंपनीचा वार्षिक अहवात २०१९-२० कंपनीनी वेबसाईट [www.westtraint.com](http://www.westtraint.com) वर आणि एबीएच एसनेसच्या वेबसाईट वर [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर जलतय आहे. त्यानी एक त्र नवतत सिस्वुटीटीय डिपॉझिटरी लिमिटेड ("एलएसटीएल") नी वेबसाईट [www.evoting.nedl.com](http://www.evoting.nedl.com) वर सुधुन जलतय आहे.

गिओट ई-व्होटिंग:

कंपनी अँड्रेसिन्स, २०१३ ("अँड्रेसिन्स") वे कलम १०८ सह कान्या वेजोवेजी सुग्राणि कान्यांने (व्यवस्थापक आणि प्रशासक) निगम, २०१४ वा निगम २० आणि सेबी (सिस्टीम अँडिपिण्डास अँड डिप्लोमनी रिक्लरिफिकेशन) रेगुलेशन्स, २०१५ रेगुलेशन्स वर अद्युधतलत कंपनी तिच्या सभासदांन एबीएच मध्ये करवत्याच्या संघंथात एबीएच पूर्वी अंशेय कथे गिओट ई-व्होटिंग नी सुविधा पुनरा आहे अणि त्याकरीता कंपनी इलेक्ट्रॉनिक माध्यमातु व्होटिंग सुविधासद्वारे एलएसटीएल नी त्रिपुली केती आहे. गिओट ई-व्होटिंग साठीने कलिलकन रिडेंड एबीएचच्या सूचनेत दिते आता सभासदांनी कृपया छातीत गेट्टी प्यांता देवायवा.

ए. छातीत कलयाकथेने गिओट ई-व्होटिंग सुविधा जलतय असेत.

गिओट ई-व्होटिंगनी सुचला सोपयत, ३ ऑगस्ट, २०२० रोजी (घ. ९.०० वा भा.प्र.वे.) पासुन होईत आणि बुधवार, ५ ऑगस्ट, २०२० रोजी (घ. ५.०० वा. भा.प्र.वे.) होईत. त्वनंत मलदुनसाठी गिओट ई-व्होटिंग मीडियुत एलएसटीएल कडुन त्रिक्लिय केत नईत आणि सभासदांय सदर तारीख आणि वेजेनेर इलेक्ट्रॉनिक पध्दतीने नव देव्यानी अद्युधतनी सेत.

बी. सभासदांने मलदुन अणिपक तुन्या, २० जुलै, २०२० ("वट - ऑफ डेट") रोजीय कंपनीच्या भाषा इल्लेला सभान भांडवलातील त्यांच्या विरव्याच्या प्रकाशांत असतील. गिओट ई-व्होटिंग सिस्टीमनी सुविधा सभेत सुधुन जलतय कल देव्यात येईत आणि गिओट ई-व्होटिंग ने न्यांनी आधी त्यांने मा दिलेले नसेत त्या सभेत नव उल्लया सभासदांन सभेमध्ये त्यांने अणिपक कांयने शक्य होईत. केवळ न्या व्यक्तीने नय वट-ऑफ डेट रोजीय सभासदांन नोंदवती लागणी मलकन्या नोंदवती नोंदवते असेत तेव एबीएच पूर्वी/मध्ये गिओट ई-व्होटिंग नी सुविधा वापरव्यास हक्कदार असतील.

सी. कंपनीच्या व्यक्तीने सूचना पाठवत्याकरीत कंपनीने वेजसं संपादित कलन कंपनीनी एक सभासद बनती असेत आणि वट-ऑफ डेट रोजीय वेजसं पारल कल असेत तीने [evoting.nedl.co.in](http://evoting.nedl.co.in) वर एक त्रिपुली पाठवुन गिओट ई-व्होटिंग साठी तीणीय-आयडी आणि पारवड मिजव्या किंवा त्यांनी एलएसटीएल कडुन पुनकथोत आलेल्या टोल त्रि क्रमांक १८००-२२२-९९० वर संलंक सापया. नी व्यक्ती वट-ऑफ डेट रोजीय एक सभासद नसेत तीने एबीएचनी सूचना कल मलिलीसाठी दिल्याने सभनवे.

डी. न्या सभासदांनी सभेपूर्वी गिओट ई-व्होटिंगमध्ये त्यांने मा दिले असेत ते सुधुन सभेमध्ये इलेक्ट्रॉनिक पध्दतीने हन वा शकयात पंतु पुनरा नव देव्यात ते हक्कदार नसतील. ई-मेल अँड्रेसिन्स ची नोंदणी:

न्या सभासदांनी अद्युधतणी त्यांने ई-मेल अँड्रेसिन्स नोंदवते नसतील त्यांनी इलेक्ट्रॉनिक पध्दतीने एबीएचनी सूचना आणि एबीएच वार्षिक अहवात प्रप करवत्यासाठी आणि गिओट ई-व्होटिंगकरीत तीणीय आयडी व पारवड प्रप करवत्यासाठी त्यांने ई-मेल अँड्रेसिन्स नोंदवत्याकरीता गुन्या, ३० जुलै, २०२० रोजी स. ५.०० (भा.प्र.वे.) पूर्वी छातीत अँड्रेसिन्स करणे.

ए) लिंक: <http://www.traintinfo.com>

बी) डीपी आयडी व कलवड आयडी/प्रत्यक्ष फोलीओ क्रमांक व पन त्रपतीत नोंदवणे. नर प्रत्यक्ष फोलीओ साठी नोंदणी पन त्रपतीत जलतय नसतील तर सभासदांने एखादा वेजस प्रमाणपत्राचा क्रमांक मजय.

सी) नर सिस्टीममध्ये पन त्रपतीत जलतय नसतील तर, आठवण करवत्यासाठी व वैभोसादी पनकार्दनी स्व-स्वाक्षांतीय त्र अल्लोड करवत्यासाठी सिस्टीम अडुक कोल.

डी) तुन्या ई-मेल अँड्रेसिन्स आणि मोबाईल क्रमांक नोंदवणे

ई) त्वनंत सिस्टीम ही एबीएच सूचना प्रप करवत्याकरीता ई-मेल अँड्रेसिन्स नी तुपती कोल.

सेबी ने विहित केलेल्या आवश्यकतांनुसार नर पन त्रपतीत आठवण केले नसतील, तर त्यांच्या पन कार्द नी एक स्व-साक्षांकित त्र अल्लोड करवत्याकरीता प्रत्यक्ष पध्दतीने वेजसं पारल करवत्या सभासदांन एक सुविधा सुधुन वीत सिस्टीम तुलणे. त्यांच्या ई-मेल अँड्रेसिन्स कलमच्या नोंदणीसाठी, डिपट स्वगता वेजसं पारल करवत्या सभासदांनी कृपया ते त्यांच्या डिपॉझिटरी पारिडिलिंट ("अँड्रेसिन्स") कडे व प्रत्यक्ष पध्दतीने वेजसं पारल करवत्या सभासदांनानी रिनयूअर (टीएलआर तुलार) कलसल्लेटय प्रपवोट लिमिटेड) कडे आठवण करवणे.

बँक छाते त्रपतीताने अद्युधतनीकलन:

न्या सभासदांनी इलेक्ट्रॉनिक कतीअणि कलिलस सांशत किंवा अन्य कोन्याही माध्यमांद्वारे त्यांच्या बँक छात्यांत तलांन प्रप करवत्यासाठी त्यांच्या बँक छात्याने त्रपतीत आठवण केले नसतील त्यांनी छातीत त्रिदोषने पारल करवणे.

प्रत्यक्ष पध्दत छातीत त्रपतीताने नोंदवत त्र गनियारा, २६ जुलै, २०२० पूर्वी रिनयूअर ल [Ca@KYC@traintinfo.com](mailto:Ca@KYC@traintinfo.com) वेजे टीएलआर कडे पाठवणी.

ए) तुनये नय, कोलीओ क्रमांक, संपुर्ण पत देउन एक स्वाक्षरी केलेले त्रिपुली चर आणि न्यामये तलांन प्रप करवत्या त्या बँक छात्याच्या संघंथातील छातीत त्रपतीत

१) बँकेने नय आणि त्रपतीत व बँक छात्याने प्रकर

२) कोर बँकिंग सेल्युलरसच्या अंलतयव्यापीरंत तुन्या बँकेने पाठवलेले बँक छातो क्रमांक आणि प्रकर

३) ११ अंकी अडरएकलसी कोड

बी) सभासदांने किंवा संकुलरने वेजसं पारल केले असल्यास पहिल्या पारकने नय असलेल्या वदर केलेल्या धरालेनानी स्व-साक्षांकित स्क्रीन अत्र

सी) पनकार्द नी स्व-साक्षांकित स्क्रीन त्र आणि

डी) कंपनीकडे नोंदवलेल्या सभासदांन्या पत्याच्या पुठवड कोन्याही त्रपतीतानानी (नसे आणकार्द, इमेलींग त्रपसस, इलेक्शन अयडेंटिटी कार्द, पारपॉर्ट) स्व-साक्षांकित स्क्रीन त्र

डिपट पध्दतीने वेजसं पारल करवत्या सभासदांनी कृपया त्यांच्या संघंथित डीपीन कडे त्यांने बँक छातो त्रपतीत आठवण करवणे.

गिओट ई-व्होटिंग ची संघंथित कोन्याही नोंदवण/अडरनेच्या बाबतीत तुमी [www.evoting.nedl.com](http://www.evoting.nedl.com) च्या छांजल्लोड सेकल वेजे जलतय सभासदांनानी डिप्लोमनी आयडर कलमसस आणि ई-व्होटिंग बुन मीडियुत पाहणे किंवा एलएसटीएल कडुन शी. अणि पिलत, त्रिनिवर मेनेजर किंवा शीपती पल्लबी म्हाणे, मेनेजर न्यांन्यानी एलएसटीएल, ट्रेड कलर, 'ए' ब्लि, कलल मलस कोमांडर, सेकुरीटी आयडर कल, लोअर पल, मुंबई-४०००१३ वेजे [evoting@nedl.co.in](mailto:evoting@nedl.co.in) वर किंवा [anib@nedl.co.in](mailto:anib@nedl.co.in) किंवा [anib@nedl.co.in](mailto:anib@nedl.co.in) वर किंवा दूर. क्र. +९१ २२ २४९९ ४२६०/४४५४/४०३८ वर किंवा टोल त्रि क्र. १८००-२२२-९९० वर संलंक सापया.

न्या सभासदांन एबीएच मध्ये पोटीनुअर सल्लगणी होण्याकरीता सभेपूर्वी/दुनयत वार्षिक सहकार्यानी आवश्यकता पालेते त्यांनी शी. अणि पिलत, त्रिनिवर मेनेजर, एलएसटीएल ची [anib@nedl.co.in](mailto:anib@nedl.co.in) वर किंवा दूर/मोबाईल क्र. +९१-२२-२४९९ ४२६० वर संलंक सापया.

युक्त क्लोजर आणि तलांन:

पुढे सूचना देव्यांत येते की, अँड्रेसिन्सने कलम ९१ आणि त्याअंतर्गत करवलेले निगम याम अद्युधतन ६८ व्या एबीएच आणि आर्थिक वर्ष कंपनीच्या प्रत्येकी ६.१० च्या सभासद भागव्या ६.१८/- (६.१८%) तलांन प्रपन ह्या कारललाय कंपनीच्या सभासदांनानी नोंदवती आणि धन हस्तांतरण तुलके पांजळयार, २८ जुलै, २०२० पासुन गुन्या, ३० जुलै, २०२० पर्यंत (दोन्ही दिवस धन) बंद राहतील. सभासदांनकडुन तलांन पोहित इल्लयास तो बुधवार १२ ऑगस्ट, २०२० रोजी आणि पासुन प्रपन केला नईत. कोव्हीड-१९ सध्दुद्वे किंवा सभासदांनी बँक छातो त्रपतीत व नोंदवत्या कारणे नर कंपनीचा इलेक्ट्रॉनिक किंवा अन्य कोन्याही माध्यमातु त्यांच्या बँक छात्यांत तलांनाने प्रपन कलने शक्य इल्ले नाही तर कंपनी, टोलत सेवा अणि अन्य कामकाय त्रिपुली मुक्त इल्लयास तयकरत तयकर असा सभासदांन डिप्लोमनी वीट/बँक पाठवतेत.

संचालक मंडलान्या बैठकीती महिली :

सिस्टीम रेगुलेशन्सच्या रेगुलेशन्स २९ मल याना रेगुलेशन्स ४० ला अद्युधतन वाढीचे सूचना देव्यात येते की, इश गेट्टीरोबोर, ३० जुलै, २०२० रोजी संललेल्या पहिल्या त्रिपुलीसाठी कंपनीच्या अल्लेकापरीत (अल्लिप आणि एक्सिश) त्रितीय त्रिक्लरनी विनारोत पेंडन मंनू करवत्याकरीता कंपनीच्या संचालक मंडलानी एक बैठक बुधवार, ५ ऑगस्ट, २०२० रोजी होणार आहे. ही महिली नवतत स्टोक एक्स्चेंज ऑफ इंडिया लिमिटेडनी ([www.nseindia.com](http://www.nseindia.com)) वर आणि बीएसई लिमिटेडनी ([www.bseindia.com](http://www.bseindia.com)) वर वेबसाईटस वर आणि त्वान्याने कंपनीनी वेबसाईट [www.westtraint.com](http://www.westtraint.com) वर जलतय असेत.

ट्रेट लिमिटेड साठी  
एच. एच. मुल्लनी  
कंपनी सेक्रेटरी

डिक्काम : मुंबई  
दिनांक : १० जुलै, २०२०