

# TRENT

L I M I T E D  
A TATA ENTERPRISE

Corporate Identity No. : L24240MH1952PLC008951

Registered Office - Bombay House, 24, Homi 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 9000

E-mail: investor.relations@trent-tata.com ; Website: www.mywestside.com

**NOTICE** is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 3<sup>rd</sup> May 2018, inter alia to consider the following:

1. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2018;
2. Recommendation of dividend, if any, on the Equity Shares of the Company for the year ended 31<sup>st</sup> March 2018;
3. Approve an enabling resolution for issue of Non-Convertible Debentures on a private placement basis, subject to approval of the shareholders of the Company.

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.mywestside.com](http://www.mywestside.com).

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place: Mumbai

Date: 13<sup>th</sup> April 2018