

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN-L21012DL1988PLC033812,

PH: 011-43206710

Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 13.08.2018

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Monday, 13th August, 2018 at the registered office of the company to transact following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Un-audited Quarterly Financial Result of the Company for the Quarter ended on 30th June, 2018 along with Limited Review Report.
2. Appointment of Mrs. Ambika Agarwal as Additional Director and Independent Category w.e.f. 13th August, 2018.

The Board Meeting Commence at 10.15 AM and concluded at 11.30 A.M.

This is for information and record.

For and on behalf of Board of Director of
TRIDEV INFRAESTATES LIMITED
(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
Director
DIN: - 00022779

Encl: As above