

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment SwayamSewa CGHS Limited

Jhilmil Colony Delhi 110095

CIN-L21012DL1988PLC033812, Email: ashutoshpapermills@gmail.com

Web: www.ashutoshpapermills.com PH: 011-43206710

To,

Date: 28.05.2018

The Listing Compliance Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai-400001
Security Code- 531568

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Monday, 28th May, 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, Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018 along with Auditors Report thereon.
2. Form A on Audited Financial Results for the year ended 31st March, 2018.
3. Declaration on Audit Qualification

The Board Meeting Commence at 2:30 P.m. and concluded at 3:20 P.m.

This is for information and record

Your Sincerely

For and on behalf of Board of Director of
TRIDEV INFRAESTATES LIMITED



Atul Kumar Agarwal
Director
DIN: - 00022779



Encl: As above