



Ref No.: SE/TDML/2016-17/05/02

30th May, 2016

To,
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Dear Sir,

Sub: Adjournment of Board Meeting dated 30th May 2016.

Ref.: Scrip Code – 531712

With reference to above mentioned subject we would like to inform as per the provisions of section 174(4) of the Companies Act, 2013, read with other applicable provisions of Companies Act, 2013, the meeting of the Board of Directors of Company to be held on May 30, 2016, stands adjourned for want of quorum due to non-availability of majority of requisite board members at/within the scheduled time.

Please acknowledge the receipt and take the same on record.

Yours Faithfully,

For Trilogic Digital Media Limited

A handwritten signature in black ink, appearing to read "Aparna Shah", is written over a circular blue stamp. The stamp contains the text "TRILOGIC DIGITAL MEDIA LIMITED" around the perimeter and "MUMBAI" in the center, with a small star at the bottom.

Director
Name: Aparna Shah
DIN: 07131194