

TRIVENI ENTERPRISES LTD

Date: August 28, 2019

The Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir,

Sub: Intimation Board Meeting to be held on September 05, 2019

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015


We hereby inform BSE that the meeting of the Board of Directors of the Company will be held at 3.00 P.M on Thursday, September 05, 2019 at the registered office of the Company situated at S.NO. 24 Bldg No. 2 C, N.G. Park, S. V. Road Rawalpada Dahisar East Mumbai - 400068 Maharashtra inter alia, to consider and approve the following business:

1. To consider the draft of notice of 34th Annual General Meeting for the financial year ended March 31, 2019 and to fix the date, time and venue of Annual General Meeting.
2. To determine the date of Book Closure.
3. To consider the draft of Director Report and Management Discussion & Analysis report and to authorize issuance of the same.
4. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting process for the ensuing Annual General Meeting of the Company.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take the above on your record

Thanking You,

For Triveni Enterprises limited


Director
Bhavin Nagda
DIN: 06727240

