

# TRIVENI ENTERPRISES LTD

Date: August 08, 2018

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir / Madam,

Scrip Code: 538569

**Sub: Notice of Postponement of 33rd Annual General Meeting of Company.**

NOTICE is hereby given that due to concurrence of certain unforeseen circumstances the 33th Annual General Meeting of the Company earlier schedule to be held on Saturday, August 11, 2018 is postponed and will now be held on Sunday August 12, 2018 at 03.00 P.M. at Office No-1/7001, Plot No-77, UG/F Gali No-03, Shivaji Park, Near Gol Chakkar, Delhi – 110032. To transact the same business mentioned in the notice. The date for the closure of the Register of members and the share transfer Books of the Company shall be from 7<sup>th</sup> August 2018 to 7<sup>th</sup> August 2018 (same day).

This information shall also be available on the website of the Company [www.trivenienterprisesltd.com](http://www.trivenienterprisesltd.com). We sincerely regret the inconvenience caused to the members due to postponement of the AGM.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Triveni Enterprises Limited**

  
**Bhavin Nagda**  
Director  
DIN: 06727240

