



TRITON
VALVES LTD

Challenging Excellence

August 24, 2020

To,
The Manager, Listing Department,
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Convening the 44th Annual General Meeting (AGM) and closure of Register of Members and Share Transfer Books of the Company.

This is to inform you about the following:

1. In line with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020, 17/2020 and 20/2020 and SEBI Circular No, SEBI/HO/CFD/CMD1/CIR/P/2020/79, the 44th Annual General Meeting (AGM) of the Company for the year ended March 31, 2020 will be held on Monday, September 28, 2020 at 04.00 pm IST through Video Conferencing (VC).
2. The Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of 44th AGM.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 21, 2020 (Monday) i.e.; the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking You,

Yours Sincerely,
For Triton Valves Limited

Swathishree K R
Company Secretary & Compliance Officer