

TRITON
VALVES LTD

Challenging Excellence

December 11, 2019

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

Dear Sir,

Sub: Outcome of the Board Meeting

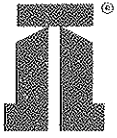
As already intimated vide our letter dated December 06, 2019 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of Triton Valves Limited at its meeting held on Wednesday, December 11, 2019 at the Registered Office which commenced at 11.00 am and concluded at 03.00 pm, *inter alia* transacted the following business:

1. Considered and approved the setting up of two Wholly Owned Subsidiaries (WOS) to commence business of allied new products and making investments/ granting loans/furnishing corporate guarantees thereof.
2. Subject to approvals of the Shareholders and the Stock Exchange, issuance of 40,000 Equity Shares and 10,000 Convertible Warrants of the Company to the Promoter and Promoter Group on Preferential basis as per the details given below:

Sl. No	Name of Proposed Allotters	Category	No. of securities to be allotted
01.	Mrs. Anuradha M Gokarn	Promoter and Promoter Group	40,000 Equity Shares
02.	Mr. Aditya M Gokarn	Promoter and Promoter Group	10,000 Convertible Warrants

The Equity Shares will be allotted at a price to be determined in accordance with the SEBI (ICDR) Regulations, 2018.





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The Board further decided to conduct Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 seeking approval of members of the Company for issuance of the Preferential Allotment of Equity Shares and Convertible Warrants.

Please take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

Thanking you

Yours Sincerely,
For Triton Valves Limited



Swathishree K R
Company Secretary & Compliance Officer

