



TRITON
VALVES LTD

Challenging Excellence

June 06, 2020

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

Dear Sirs,

Sub: Newspaper Advertisement for Notice of Board Meeting

With reference to the caption subject, please find enclosed herewith a copy of the advertisement published in newspapers Business Standard (English) and Samyukta Karnataka (Kannada) on March 03, 2020 regarding Notice of Board Meeting.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Triton Valves Limited,



Swathishree K R
Company Secretary & Compliance Officer
Encl: a/a

Business Standards - 4/3/2020

BRAND WORLD 11



IDBI Bank Limited
NPA Management Group, 4th floor, IDBI House, 44, Shakespeare Sarani, Kolkata - 700017. Website www.idbibank.com
CIN : L65190MH2004GOI148838

CORRIGENDUM:

PUBLIC NOTICE FOR SALE OF PROPERTY AT AREHALLIGUDDADAHALLI, KASABA HOBLI, DODABALLAPUR TALUK, BENGALURU, KARNATAKA UNDER THE TERMS OF THE SARFAESI ACT, 2002 PUBLISHED ON 29.02.2020 STANDS CANCELLED.

Place: Kolkata
Date: March 04, 2020

Authorised Officer
IDBI Bank Limited



**पावरग्रिड
POWERGRID**

Invitation for Bids (IFB) for Tower Package for 132kV D/C Roing (POWERGRID)-Chapakowa (ASSAM) TL under North-Eastern Region Strengthening Scheme-X (NERSS-X).

Single Stage Two Envelope (SSTE) Bidding Procedure (Funding : Domestic)
Date: 04/03/2020

POWERGRID invites online bids through e-portal <https://pgcileps.buyjunction.in> for the following Packages:

NIT No. Group Tel.	Package Reference	Downloading of Bidding Documents; Cost of Bidding Documents	Deadline for Bid Submission (Soft Copy & Hard Copy Part)
2900 G-1 0124-2822388	Doc:1 Tower Package/Spec. No. CC-CS/1009-NER/TW-4082/3/G1	up to 18/03/2020; Time: upto 1055Hrs. Document Fee: Rs.25,000/-	Soft Copy: 18/03/2020 (upto 1100 hrs) Hard Copy: 20/03/2020 (upto 1100 hrs)

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://pgcileps.buyjunction.in>.



Triton Valves Limited

CIN : L25119KA1975PLC002867

Regd. Office: Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042 Ph: +91 80 25588965/66 Fax: +91 80 25586483
Email: investors@tritonvalves.com Web: www.tritonvalves.com

NOTICE

Notice is hereby given pursuant to Regulation 29 Read with 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 13, 2020** at 10.30 a.m. *inter-alia* to declare interim dividend, if any, and to fix the record date for the purpose of payment of dividend, if declared.

This information is also available on the website of the Company at www.tritonvalves.com and the website of the Stock Exchange at www.bseindia.com.

For Triton Valves Limited
Sd/-

Swathishree K R
Company Secretary &
Compliance Officer

Dated : March 3, 2020
Place : Bengaluru

ELGI ULTRA LIMITED

CIN: U29309TZ2017PLC029610

Regd. Off.: "India House" New No. 1443/1, Trichy Road, Coimbatore - 641018
Tel: 91-422-2304141 E-mail: bbalakrishnan@elgiultra.com Web: www.elgiultra.in

NOTICE TO SHAREHOLDERS FOR RECORD DATE

Notice is hereby given that the Board of Directors has fixed Friday, 6th March 2020 as the 'Record date' for determining the preference shareholders (other

CS/NIT-10/AQ-230/19-20 Concept

Samyukta Karnataka - 4/3/2020

ಮಾರ್ಚ್, 2020, 09
ಕೂರು

BEFORE THE HON'BLE MOTOR ACCIDENTS CLAIMS TRIBUNAL, ERNAKULAM O.P. (M.V.) No. 195/2019

Petitioner : Bachhu Sekh, S/o. Jabbar Sekh, Para-Mathupur West Bengal, now residing at C/o. Rajesh Divakaran, Vettickal P.O., PIN-682314
Respondents 1 & 2 : 1. Sathath Ali B, S/o. Babjohn, 18A/39 Syed Beer Street, Palacode P.O, TK, Palakkode, Dharmapuri, Tamil Nadu, Pin - 636 808. 2. Mathivanan, S/o. Munisamy, No. 65th Main, ETPET, Bangalore.

NOTICE

Take notice that the above petition is posted for appearance of the Respondents 1 and 2 either in person or through pleader on 13/3/20 at 11 A.M., failing which the petition will be decided in your absence.
Dated this the 12th day of December, 2019.
(Sd/-) N.R. Rajesh
Counsel for the Petitioner

PUBLIC NOTICE

This is to notify the general public that my client Mr. H. Yeshwant Shenoy, S/o Late. H V. Shenoy, R/o at No.43, Basaveshwara Nilaya, Nehru Nagar Bangalore & Office at No.137, Railway Parallel Road, Kumara Park West, Bangalore-20, has misplaced / lost the following Original Documents:-

IN THE COURT OF THE XIX ADDL. CITY CIVIL JUDGE AT BANGALORE O.S. No. 8971 / 2019 (CIV-18)

Between: State Bank of India, Small and Medium Enterprises Centre, # 20, Badaganadu Sangha Building, Girls High School Street, Sheshadripuram, Kumara Park, Bangalore-560 020. Rep by its Chief Manager, Kiran S Mathada S/o M. Shekharalah, age : 56 Years, Mob: 81051 73888... Plaintiff

And: M/s Sys Interiors & Anr. ... Defendants

SUMMONS TO DEFENDANTS

1. M/s SYS INTERIORS Rep. by its Prop: Mr. Yogesh Mandlik, age: Major, No.62, Lakshimpura Village, Tattaguni Post, Kanakapura Main Road, Bangalore-560 082.
Mr. Yogesh Mandlik, age: Major, No.271, Udipalya, Rangappa Estate, Kanakapura Main Road, Bangalore-560 082.
Smt. R. Chandramuki, age: Major, No.271, Udipalya, Rangappa Estate, Kanakapura Main Road, Bangalore-560 082 ... Defendants

WHEREAS, the above named Plaintiff-Bank has instituted the above suit against the defendants, directing the defendants to pay jointly and severally a sum of Rs. 2,98,683/- (Rupees Two Lakh Ninety Eight Thousand Six Hundred and Three only) under Cash credit Loan Facility with interest at the rate of 10.95% and a sum of Rs. 65,273/- (Rupees Sixty Five Thousand Two Hundred and Seventy Three only) under Term Loan with interest at 11.15% totaling to a sum of Rs. 3,65,426/- (Rupees Three Lakh Sixty Five Thousand One Hundred and Twenty Six only) with current and future interest at the rate stated above compounded at monthly rests, from the date of suit till realization. The above suit is posted to 03-04-2020 at 11.00 A.M.

Take notice to appear before the Hon'ble court on the above mentioned date i.e., 03-04-2020 at 11.00 A.M. either personally or through counsel to answer the suit claim. If you fail to answer, the above suit will be decided ex parte.

Given under my hand and the seal of the court

ಟ್ರಿಟನ್ ವಾಲ್ವ್ಸ್ ಲಿಮಿಟೆಡ್
ಕಾರ್ಪೊರೇಟ್ ಐಡಂಟಿಟಿ ನಂ. (ಸಿಐಎನ್): L25119KA1975PLC002867
TRITON VALVES LTD ನೋಂದಾಯಿತ ಕಛೇರಿ: ಸನ್‌ರೈಸ್ ಚೇಂಬರ್, 22, ಹಲಸೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 042. ದೂ: 080 25588985/66 ಫ್ಯಾಕ್ಸ್: +91 80 25586483
Email: investors@tritonvalves.com Web: www.tritonvalves.com

ಪ್ರಕಟಣೆ
ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆ ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವ ಅವಶ್ಯಕತೆಗಳು) 2015ರ ನಿಯಮಗಳ ನಿಯಮ 29ರ ಅನುಸಾರ ನಿಯಮ 42 ಮತ್ತು 47ನ್ನು ಓದಿಕೊಂಡಂತೆ ("ಲಿಸ್ಟಿಂಗ್ ನಿಯಮಗಳು") ಕಂಪನಿಯ ನಿರ್ದೇಶಕರುಗಳ ಮಂಡಳಿಯ ಸಭೆಯು ಶುಕ್ರವಾರ, ಮಾರ್ಚ್ 13, 2020ರಂದು ಬೆಳಿಗ್ಗೆ 10:30 ಗಂಟೆಗೆ ನಿಗದಿಪಡಿಸಲಾಗಿದ್ದು, ಮಧ್ಯಂತರ ಲಾಭಾಂಶವನ್ನು ಘೋಷಿಸಲು, ಯಾವುದಾದರೂ ಇದ್ದರೆ, ಮತ್ತು ಘೋಷಿಸಿದಲ್ಲಿ, ದಾಖಲೆಯ ಉದ್ದೇಶದಿಂದ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸುವ ದಿನಾಂಕವನ್ನು ನಿಗದಿಪಡಿಸುವುದು.
ಈ ಮಾಹಿತಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.tritonvalves.com ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್‌ನ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.
ಟ್ರಿಟನ್ ವಾಲ್ವ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ಸ್ವಾತಿಶ್ರೀ ಕೆ ಆರ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ & ಕಂಪ್ಲೈನ್ಸ್ ಅಧಿಕಾರಿ

ದಿನಾಂಕ : ಮಾರ್ಚ್ 3, 2020
ಸ್ಥಳ : ಬೆಂಗಳೂರು

ಫಾರ್ಮ್ ಬಿ
ಆಸಕ್ತಿಯ ಅಭಿವ್ಯಕ್ತಿಗಾಗಿ ಆಹ್ವಾನ
(ದಿವಾಳಿತನ ಮತ್ತು ದಿವಾಳಿತನದ ನಿಯಂತ್ರಣ 36 (1) ಅಡಿಯಲ್ಲಿ (ಕಾರ್ಪೊರೇಟ್ ವ್ಯಕ್ತಿಗಳಿಗೆ ದಿವಾಳಿತನ ಪರಿಹಾರ ಪ್ರಕ್ರಿಯೆ) ನಿಯಮಗಳು, 2016)

ಸಂಬಂಧಿತ ಛಾಂಗಳು	
1. ಕಾರ್ಪೊರೇಟ್ ಸಾಲಗಾರನ ಹೆಸರು	ಎಸ್‌ಜಿಪಿ ಸಾಫ್ಟ್‌ವೇರ್ ಸೊಲ್ಯೂಷನ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
2. ಕಾರ್ಪೊರೇಟ್ ಸಾಲಗಾರನನ್ನು ಸಂಯೋಜಿಸಿದ ದಿನಾಂಕ	26/11/2013
3. ಕಾರ್ಪೊರೇಟ್ ಸಾಲಗಾರನನ್ನು ಸಂಯೋಜಿಸಿದ / ನೋಂದಾಯಿಸಿದ ಆಧಿಕಾರ	ಕಂಪನಿಗಳ ರಿಜಿಸ್ಟ್ರಾರ್ ಕರ್ನಾಟಕ
4. ಕಾರ್ಪೊರೇಟ್ ಗುರುತಿನ ಸಂಖ್ಯೆ / ಕಾರ್ಪೊರೇಟ್ ಸಾಲಗಾರರ ಸೀಮಿತ	U72200KA2013PTC072126