

TRITON
VALVES LTD

Challenging Excellence

13th November, 2020

To,
The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, P J Towers, Dalal Street,
Mumbai-400001.

BSE Symbol: 505978

Dear Sirs,

Sub: Newspaper Advertisement for conducting AGM through Video Conference (VC) or Other Audio Visual Means (OAVM)



With reference to the caption subject, please find enclosed herewith a copy of the advertisement published in newspapers Financial Express (English) and Samyukta Karnataka (Kannada) on 25th August, 2020 regarding conducting AGM through Video Conference (VC) or Other Audio Visual Means (OAVM).

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

MAC CHARLES (INDIA) LIMITED

Registered Office: No 74/2, 1st Floor, Cunningham Road, Bangalore-560052
CIN: L55101KA1979PLC003620 | Website: www.maccharlesindia.com
Telephone No.080- 49031078 |

E-mail: investor.relations@maccharlesindia.com

**DISPATCH OF NOTICE OF 40th ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held at 3:30 P.M. on Wednesday, September 16, 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the notice of AGM. In view of the COVID19 pandemic and the result difficulties involved in dispatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) vide its Circular dated May 5, 2020 and SEBI vide its circular dated May 12, 2020 have dispensed with the requirement of dispatch of physical copies of the Annual Report. Company has completed the dispatch of Notice of AGM alongwith the link to the Annual Report for the Financial Year 2019-20 on 24/08/2020 by email only to such members whose email addresses are registered with the Company or BgSE Financials Limited, the Registrar and Transfer Agent (RTA) and the depositories. The notice of AGM and Annual Report are also available on the Company's website www.maccharlesindia.com and the website of the stock exchange i.e. www.bseindia.com and on the website of CDSL www.evotingindia.com. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 09, 2020 may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) by remote e-voting as provided in Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules, 2014. Members holding shares in dematerialized mode and who have not registered their email address are requested to register the same and mobile numbers with their respective depository participants. Members holding shares in physical mode who have not registered their email addresses are requested to furnish a scanned signed copy of request letter providing email Id, Mobile Number alongwith the self-attested copies of PAN, proof of address and share certificates to the RTA at avp_rta@bfsi.co.in

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may exercise vote in the manner detailed in the notice of AGM. Remote e-voting shall commence at 10:00 A.M. on Sunday, the September 13, 2020 and shall end at 5:00 P.M. on September 15, 2020. Members may note: a) the remote e-voting module shall be disabled by CDSL at 5:00 P.M. on September, 15 2020 b) facility for e-voting is made available to the members attending the AGM through VC/OAVM, who have not already cast their vote by remote evoting through the CDSL evoting portal. c) members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting. Members who need technical assistance before or during the AGM to access and participate in the CDSL at helpdesk@evotingindia.com. In case of any query or grievance relating to e-voting, members may contact Mr. Rakesh Dalvi at Telephone No. 022-23058542 or by email to helpdesk.evoting@cdslindia.com or rakeshd@cdslindia.com.

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID, Client Id/Folio Number, PAN and Mobile Number at investor.relations@maccharlesindia.com as mentioned in the notice of AGM. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as speaker.

The Register of Members and the Share Transfer Books will remain closed from September 07, 2020 to September 16, 2020 (both days inclusive) pursuant to the provisions of Section 91 of the Companies Act, 2013 for the purpose of AGM.

FOR MAC CHARLES (INDIA) LIMITED

Date: August 24, 2020
Place: Bangalore

Chandana Naidu
Company Secretary



mysore petro chemicals limited

CIN: L24221KA1969PLC001799
Regd. Office: D-4, Jyothi Complex, 134/1, Infantry Road,
Bangalore - 560 001, Tel: 080-22868372
Email: mpci@mysorepetro.com; Website: www.mysorepetro.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 31st August, 2020, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2020

The intimation contained in this Notice is also available on the website of the Company at www.mysorepetro.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Mysore Petro Chemicals Ltd.

Mumbai
24th August, 2020

Sd/-
Sejal Makwana
Company Secretary



E-Auction



On 28/08/2020 for Used Cars in BOSCH LTD ADUGODI PLANT

Material : Sale of USED CARS- ERTIGA, HONDA CITY, VERNA, FORD ECOSPORT, ELANTRA, VENTO, TOYOTA COROLLA ALTIS, M XUV 500

Inspection Date 25th & 26th August-2020 | Submission On 27th August-2020.

FOR DETAILS CONTACT :

GIRI P. GUDDAD - 9686173473 | NAVEEN GH - 9880171503 | ASHOK P - 9092041777

Synise Technologies Ltd. Visit us on - www.synise.com



Triton Valves Limited

CIN : L25119KA1975PLC002867

TRITON Regd. Office: Sunrise Chambers, 22, Ulsoor Road,
Bengaluru-560 042. Tel: 080 25588965

investors@tritonvalves.com; www.tritonvalves.com.

**NOTICE TO THE SHAREHOLDERS OF
44th ANNUAL GENERAL MEETING**

The Forty Fourth (44th) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 04:00 pm on Monday, the 28th day of September, 2020 in compliance with General Circulars No. 14/2020, 17/2020 and 20/2020 and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Canbank Computer Services Limited at ravi@ccsl.co.in or alternatively can furnish the details to naidu@ccsl.co.in. The notice of 44th AGM and Annual Report 2019-20 will also be made available on the Company's website, at www.tritonvalves.com, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM though electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

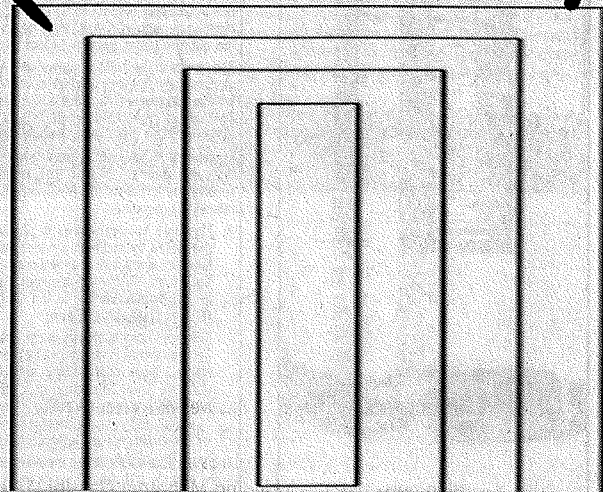
The 44th AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

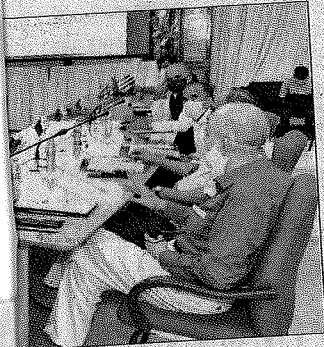
For Triton Valves Limited
Sd/-

Swathishree K R
Company Secretary &
Compliance Officer

Place : Bengaluru

Date : August 24, 2020





**ಜಿಡ ಕರ್ನಾಟಕ ವಿದ್ಯುತ್ ನಿಗಮದ
ಯುರ್ದಿ ಮಹೇಂದ್ರ ಜೈನ್, ಅಧೀಕ
ಮುಖ್ಯಮಂತ್ರಗಳ ಅಪರ ಮುಖ್ಯ**

IGNOU OPEN UNIVERSITY
Under MHRD, Govt. of India
70-46-30/11, Ward No. 117
Lanthinagar, Bangalore-560 027
u.ac.in / www.ignourcblr.in

ignou COVID-19 Pandemic
Mega Open University of the
World, Bachelors, Diplomas & Certi-
ficates enrol to enhance their skills
during the present COVID-19
pandemic or e-mail. rebangalore@ig-
nou.ac.in
Regional Director, G.H. Imrapur
Free online (internet) service.
Regional Director

ಲಿಮಿಟೆಡ್
ಟವರ್-1, ಸಿಸ್ ಬಿಸ್ನಿಸ್ ಪಾರ್ಕ್,
3. ದೂರವಾಣಿ : 080-4945 4545.
L18101KA1994PLC016554

ಅಪರಮಿತರಿಗೆ ಪ್ರಕಟಿಸಿ
ಕೋವಿಡ್ ಅಂಡ್ ಪ್ರೊಟೆಕ್ಟಿಂಗ್ ಫಂಡ್ ಅಧಾರಿಟಿ
6 ("ನಿಯಮಗಳು")ರ ಅಂಶಗಳ ಅನುಸಾರ ಈ
ಕೋವಿಡ್ ಹೆಸರಿನಲ್ಲಿ ಈ ಹಿಂದಿನ ಇತ್ತೀಚಿಗಿನ ಸತತ
ಮಾಡಿದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಪಟ್ಟಂತೆ

ಟ್ರಿಟನ್ ವಾಲ್ವ್ ಲಿಮಿಟೆಡ್
ಟ್ರಿಟನ್ ವಾಲ್ವ್ ಲಿಮಿಟೆಡ್ ಸಂ. (ಇ.ಎಂ.ಸಿ.) L25119KA1975PLC002867
ಸೋಂಟಾಯತ ಕಚೇರಿ ಕಾರ್ಪೊರೇಷನ್, 22, ಹಲಸೂರು ರಸ್ತೆ
ಬೆಂಗಳೂರು-560 042 ದೂ : 080 25588965
investors@tritonvalves.com www.tritonvalves.com

ಷೇರುದಾರರಿಗೆ 44ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸ್
ಭಾರತ ಸರ್ಕಾರದ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ನಿಯಮಾವಳಿಯಡಿ (ಎಂ.ಸಿ.ಎ) ಹೊರಡಿಸಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳ ನಂ. 14/2020, 17/2020 ಮತ್ತು 20/2020 ಮತ್ತು ಎಲ್ಲಾ ಇತರ ಸುತ್ತೋಲೆಗಳು ಹಾಗೂ ಸೆಕ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಸೆಬಿ)ದ ಸುತ್ತೋಲೆಗಳ ಅನುಗುಣವಾಗಿ ಕಂಪನಿಯ ನಲವತ್ತನಾಲ್ಕನೇ (44ನೇ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು (ಎಜಿಎಂ) ಸೋಮವಾರ, 28ನೇ ಸೆಪ್ಟೆಂಬರ್, 2020ರಂದು ಸಂಜೆ 4:00 ಗಂಟೆಗೆ ವಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿ.ಸಿ) ಅಥವಾ ಆದರ್ ಆಡಿಯೋ ವಿಷಯದ ಮೀನ್ಸ್ (ಒವಿವಿಎಂ) ಮೂಲಕ ಎಜಿಎಂ ಪ್ರಕಟಣೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವ್ಯವಹಾರ ನಡೆಸಲಾಗುವುದು.
ಭಾರತ ಸರ್ಕಾರದ ಎಂ.ಸಿ.ಎ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ದಿನಾಂಕ ಮೇ 12, 2020ರ ಸಭೆಯ ಮೇಲೆ ತಿಳಿಸಲಾದ ಎಂ.ಸಿ.ಎ ಸುತ್ತೋಲೆಗಳು ಮತ್ತು ದಿನಾಂಕ ಮೇ 12, 2020ರ ಸಭೆಯ ಸುತ್ತೋಲೆಯ ಅನುಗುಣವಾಗಿ ಯಾವ ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಕಂಪನಿ / ಡಿಪಾಸಿಟರಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವವರಿಗೆ 2019-20ರ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಎಜಿಎಂ ನೋಟೀಸನ್ನು ಮಾದರಿಯಲ್ಲಿ ಕಳುಹಿಸಲಾಗುವುದು. ಡಿಮೇಟರಿಯಲ್ಲಿ ಮಾದರಿಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು, ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಮತ್ತು ಮೊಬೈಲ್ ನಂಬರ್‌ಗಳನ್ನು ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ ಮುಖಾಂತರ ತಮ್ಮ ಸಂಬಂಧಿತ ಡಿಪಾಸಿಟರಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ಕೋರಲಾಗಿದೆ. ಫೌತಿಕ ಮಾದರಿಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳು ಮತ್ತು ಮೊಬೈಲ್ ನಂಬರ್‌ಗಳನ್ನು ಕಂಪನಿ ರಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ಪರ್ಗಾವಲೆ ಏಜೆಂಟ್ ಕ್ಯಾನ್ಟಾನ್ ಕಂಪ್ಯೂಟರ್ ಸರ್ವೀಸಸ್ ಲಿಮಿಟೆಡ್‌ನೊಂದಿಗೆ ravi@ccsl.co.in ನಲ್ಲಿ ಅಥವಾ ಪರ್ಯಾಯವಾಗಿ ಎವರಗಳನ್ನು naidu@ccsl.co.inಗೆ ಒದಗಿಸಲು ಕೋರಲಾಗಿದೆ. 44ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸ್ ಮತ್ತು 2019-20ರ ವಾರ್ಷಿಕ ವರದಿಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.tritonvalves.com ನಲ್ಲಿ, ಏವಿಂಗ್ ಲಿಮಿಟೆಡ್‌ನ www.bseindia.com ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್‌ನ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.
ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವ್ಯವಹಾರಗಳ ಮೇಲೆ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ರಿಮೋಟ್ ಮತದಾನವನ್ನು ಚಲಾಯಿಸುವ ಅವಕಾಶವನ್ನು ಷೇರುದಾರರಿಗೆ ಕಲ್ಪಿಸಲಾಗಿದೆ. ಕಂಪನಿಯು ಹೆಚ್ಚುವರಿಯಾಗಿ, ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿದೆ. ಡಿಮೇಟರಿಯಲ್ಲಿ ಸ್ವಾಮ್ಯದ ಷೇರುದಾರರು, ಫೌತಿಕ ಮಾದರಿಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ಮತ್ತು ಇತರ ಷೇರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳದ ಷೇರುದಾರರಿಗೆ ರಿಮೋಟ್ ಮತದಾನ ಮಾಡುವ ವಿಧಾನವನ್ನು ಷೇರುದಾರರ ನೋಟೀಸ್‌ನಲ್ಲಿ ಒದಗಿಸಲಾಗುವುದು.
44ನೇ ಎಜಿಎಂ ನೋಟೀಸನ್ನು ಷೇರುದಾರರಿಗೆ ತಮ್ಮ ನೋಂದಾಯಿತ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿಗೆ ಅನ್ವಯವಾಗುವ ಕಾನೂನುಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಸೂಕ್ತ ಸಮಯದಲ್ಲಿ ಕಳುಹಿಸಲಾಗುವುದು.

ಟ್ರಿಟನ್ ವಾಲ್ವ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ಸ್ವಾತಿತ್ವ ಕೆ ಆರ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ & ಕಂಪೈನ್ ಅಧಿಕಾರಿ
ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : ಆಗಸ್ಟ್ 24, 2020

Samyukta Kavalaka
ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ 24.08.20
2+1 ಚಿಕ್ಕ ಜಾಹೇರಾತು
MOR: 0002008420