

TRIVENI ENTERPRISES LTD

Date: September 30, 2019

The Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. Limited
(MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir,

Sub: Outcome of the 34th Annual General Meeting held on today, September 30, 2019

This is to inform that the meeting of the 34th Annual General Meeting of the members of the Triveni Enterprises Limited was held on Monday the 30th September, 2019 at 2.00 P.M at the registered office of the Company situated at S.NO. 24 Bldg No. 2 C, N.G. Park, S. V. Road Rawalpada Dahisar East Mumbai 400068 Maharashtra.

The following items of business as per the Notice of the AGM dated 5th September 2019 were transacted at the meeting.


1. Adoption of Financial Statement for the Financial year ended 31st March 2019.
2. Reappointment of Director Mr. Indrajeet Kumar Kuwar retiring by rotation.

The Scrutinizer report together with the voting results in respect of regulation 44 of SEBI (Listing Obligations and Obligation requirements) Regulation, 2015 shall be submitted to the Stock Exchange immediately on receipt of the same, within the prescribed time.

You are therefore kindly requested to take the aforementioned information on record and kindly acknowledge the receipt.

Thanking You,

For Triveni Enterprises limited


Director
Bhavin Nagda
DIN: 06727240

