

TRIVENI ENTERPRISES LTD

Date: July 31, 2019

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

To,
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.

Sub: Board Meeting Intimation for Unaudited Financial Results

Dear Respected Sir / Madam,

Pursuant to regulation 29(1) of the SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on August 09, 2019, inter alia, to consider, approve the Standalone Un-audited Financial Results of the Company for the Quarter ended on June 30, 2019.

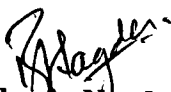
To Consider and approve the Appointment of Mr. Ramchandra Varma PAN: AEKPV4433J as a Chief Financial Officer) of the Company and resignation of CEO of Mr. Ramchandra Varma w.e.f 30.07.2019.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

