

**TRITON**  
VALVES LTD

Challenging Excellence

October 4, 2019

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

Dear Sir,


**Sub: Notice of the Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, October 25, 2019 at the Registered Office, inter alia to consider and approve, the unaudited Financial Results of the Company for the quarter ended September 30, 2019.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva. G  
Company Secretary

