



**TRITON**

Touching Lives. Moving India.®

17<sup>th</sup> June 2021

To  
The General Manager  
Listing Department  
BSE Limited  
Department of Corporate Services  
PJ towers, Dalal Street, Mumbai -400 001  
**BSE Symbol: 505978**

Dear Sirs,

**Sub: Outcome of Board Meeting of the Company held on 17<sup>th</sup> June 2021.**

1. Outcome of Board meeting held on 17<sup>th</sup> June 2021 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and
2. Financial Results for the quarter and year ended 31<sup>st</sup> March 2021 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

With reference to the subject, we wish to inform you that:

1. The Meeting of Board of Directors held today i.e., Thursday, 17<sup>th</sup> June 2021 commenced at 10.30 am through video conferencing mode (due to COVID-19 pandemic), and concluded at 4.15 pm.
2. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2021 together with Audit Report have been reviewed by Audit Committee and considered and approved by the Board of Directors. A copy of the Audited Financial Results (Standalone & Consolidated) along with the Report of the Auditors' are enclosed.
3. Declaration in respect of Audit Report (Standalone & Consolidated) with unmodified opinion under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 is enclosed.
4. The Board of Directors have recommended dividend of 200% (Two Hundred percent) i.e.; Rs. 20/- (Twenty Rupees Only) per equity share face value of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2021, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking You

Yours truly

**For Triton Valves Limited**

Swathishree K.R Digitally signed by Swathishree K.R  
Date: 2021.06.17 16:10:55 +05'30'

**Swathishree K R**

**Company Secretary & Compliance Officer**

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