



TRITON
VALVES LTD

Challenging Excellence

April 11, 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, May 10, 2019 at the Registered Office, inter alia to consider and approve, the audited financial results of the Company for the quarter and year ended March 31, 2019.


Further, in continuation to our letter dated April 3, 2019, the trading window will remain closed from April 3, 2019, to May 14, 2019 (both days inclusive) as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Triton Valves Limited,


Apoorva. G
Company Secretary

