

TRIVENI ENTERPRISES LTD

July 21, 2020

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Notice of Board meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

In continuation of our notice dated 29th June, 2020 regarding postpone of Board meeting , this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30th, 2020 at the Registered Office of the company to consider and approve the Audited financial results of the company for the year ended March 31, 2020.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240