

TRIVENI ENTERPRISES LTD

December 01, 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
--	--

Sub: Intimation of Reschedule of 35th Annual General Meeting (AGM) of the Company for the financial year 2019-20

This is with reference to our earlier letter dated 1st September 2020 and 28th September 2020 intimating the date of reschedule of 35th Annual General meeting and the book closure as follows;

1. The revised 35th Annual General Meeting will be on Tuesday 29th December 2020 at 2.00 P.M at the registered office of the Company.
2. Revised close the Register of the Members and share transfer books of the Company from Friday 25th December, 2020 to Tuesday 29th December, 2020 To (both days inclusive) for the purpose of 35th Annual General Meeting to be held on Tuesday 29th December, 2020.
3. Revised cut-off date Monday, December 22, 2020 for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from Saturday, December 26, 2020 at 09:00 and ends on Monday, 28th December, 2020 at 05:00 P.M.

This is to the information of exchange and Members thereof.

You are therefore, requested to take the aforesaid on your record and oblige.

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
-
Director
DIN: 06727240