

TRIVENI ENTERPRISES LTD

May 25, 2022

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: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held at 5.30 p.m on Wednesday, June 01, 2022 at the registered office of the Company inter alia, to consider and approve the following business:

1. To consider the draft of notice of 37th Annual General Meeting along with explanatory statement for the financial year ended March 31, 2022
2. To fix the day, date, time and venue of 37th Annual General Meeting.
3. To approve the Board report;
4. To determine the date of Book Closure
5. To fix the Cut-off date for Evoting.
6. To consider appointment of scrutinizer to scrutinize the e-voting voting process for the ensuing Annual General Meeting of the Company.
7. To appoint Secretarial Auditor for the Financial Year 2022-2023.
8. To consider and approve resignation of Mr. Bhavin Nagda, Whole time Director of the Company
9. To consider and approve the shifting of Registered Office from one City to Another City within same ROC/State.
10. Any other business with the permission of the chair which is incidental and ancillary to the business.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240