

TRIVENI ENTERPRISES LTD

September 28, 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: Updates on 35th Annual General Meeting of the company to be held on 30.09.2020

Dear Sir,

This is with reference to our earlier letter dated September 01, 2020 intimating the date of 35th Annual General meeting and the book closure dates, we herewith intimate to the Exchange that due to certain exigencies and difficulties in implementing the schedule of conducting the Annual General Meeting,

We would like to inform that due to unavoidable circumstances, the 35th Annual General Meeting of the Company which was originally scheduled to be held on Wednesday, the 30th September, 2020 at the registered office of the company stands cancelled.

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting at a Future date within the applicable extended timeline.

We regret the inconvenience caused in this regard.

This is for the information and record of the exchange,.

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda

Director
DIN: 06727240