



TRITON
VALVES LTD

Challenging Excellence

December 06, 2019

To,
The Manager, Listing Department
BSE Limited
PJ towers, Dalal Street, Fort
Mumbai -400 001
BSE Symbol: 505978

Dear Sirs,

Sub:Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising by preferential allotment of equity shares of Triton Valves Limited ("Company").

We hereby inform you that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on December 11, 2019 to *inter alia* discuss and consider issuance of Equity Shares and Convertible Warrants by way of preferential allotment, subject to obtaining the approval of the Shareholders of the Company.

The Board would further consider seeking approval of the members for the aforesaid proposal through Postal Ballot.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Triton Valves Limited


Swathishree K R
Company Secretary & Compliance Officer