

TRIVENI ENTERPRISES LTD

August 29, 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: Outcome of the Board Meeting held on August 29, 2020

This is to inform that the meeting of the Board of Directors of the Company has been duly convened i.e on August 29, 2020 at the registered office of the inter alia, to considered and approved the following business:

1. Considered and approved the 35thAnnual General Meeting to be held on Wednesday September 30, 2020 at 4.00 P.M at the registered office of the Company
2. Considered and approved to close the Register of the Members and share transfer books of the Company from Thursday September 17, 2020 to Thursday September 24, 2020 To (both days inclusive) for the purpose of 35thAnnual General Meeting to be held on Wednesday September 30, 2020.
3. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the AGM scheduled on September 30, 2020. The Board of Directors has fixed Wednesday, September 23, 2020 as the cut off date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from Sunday, September 27, 2020 at 09:00 and ends on Tuesday, September 29, 2020 at 05:00 P.M.
4. Appointed Mr. Anil Jain, Proprietor of M/S Jain Anil and Associates, Practicing Chartered Accountant as the Scrutinizer for E-voting at the said 35th AGM.

The meeting commenced at the 4.00 P.M and ended 5.00 P.M

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240