

TRIVENI ENTERPRISES LTD

September 02, 2021

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 September 02, 2021

This is to inform that the meeting of the Board of Directors of the Company has been duly convened i.e on September 02, 2021 at the registered office of the inter alia, to consider and approved the following business:

1. Considered and approved the 36thAnnual General Meeting to be held on Thursday September 30, 2021 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 Friday September 24, 2021 to Thursday September 30, 2021 To (both days inclusive) for the purpose of 36thAnnual General Meeting to be held on Wednesday September 30, 2021.
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, 2021. The Board of Directors has fixed Thursday, September 23, 2021 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, 2021 at 09:00 and ends on Tuesday, September 29, 2021 at 05:00 P.M.
4. Appointed M/S M. Rupareliya Associates, Practicing Chartered Accountant as the Scrutinizer for E-voting at the said 36th Annual General Meeting.

The meeting commenced at the 5.30 P.M and ended 6.00 P.M

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
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Director
DIN: 06727240