



TRITON
VALVES LTD

Challenging Excellence

March 13, 2020

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

BSE Symbol: 505978

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on March 13, 2020.

Pursuant to Regulations 30 and 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at the Meeting held today i.e., Friday, March 13, 2020 at the Registered Office of the Company and the Meeting commenced at 10.30 am and concluded at 12.45 pm, *inter alia* transacted the following business:

1. Based on the approval of Shareholders and prior "In Principle" approval received from the BSE Limited, the Board allotted 40,000 (Forty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 765/- (Rupees Seven Hundred and Sixty Five Only) and 10,000 (Ten Thousand) Convertible Warrants of Rs. 10/- (Rupees Ten only) each with each Warrant priced at Rs. 775/- (Rupees Seven Hundred and Seventy Five Only), to Promoter and Promoter Group on preferential basis for the following allottees:

Sl. No	Name of the Allottees	Category	Number of Securities to be allotted
01.	Anuradha M Gokarn	Promoter and Promoter group	40,000 Equity Shares
02.	Aditya M Gokarn	Promoter and Promoter group	10,000 Convertible Warrants

2. Considered and approved the declaration of an interim dividend at the rate of Rs.15/- (Rupees Fifteen only) per share, equivalent to 150% of the paid up share capital of the Company.

Further, the Board of Directors have also fixed Tuesday, March 24, 2020 as the record date for the purpose of payment of interim dividend.

We request you to kindly take the same on record.

Thanking You

Yours truly

For Triton Valves Limited


Swathishree K R
Company Secretary & Compliance Officer

