

# TRIVENI ENTERPRISES LTD

June 10, 2022

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 June 10, 2022

This is to inform that the meeting of the Board of Directors of the Company has been duly convened today i.e on June 10, 2022 at the registered office of the inter alia, to consider and approved the following business:

1. Considered and Approved Notice of 37<sup>th</sup> Annual General Meeting, Directors reports along with all necessary Annexure thereof for the financial year 2021-22.
2. The 37<sup>th</sup> Annual General Meeting to be held on Tuesday July 12, 2022 vides video conference/Other Audio-Visual Means (OAVM).
3. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of the Members and share transfer books of the Company from Wednesday July 6, 2022 to Tuesday, July 12, 2022 To (both days inclusive) for taking record of the Members of the Company 37<sup>th</sup> Annual General Meeting.
4. 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 July 12, 2022. The Board of Directors has fixed Tuesday, July 5, 2022 as the cut-off date for determining the members who would be eligible to participate in the e-voting.
5. Approved the commencement e-voting period from Saturday, July 9, 2022 at 09:00 and ends on Monday July 11, 2022 at 05:00 P.M.
6. Appointed M/S H.V Gor & Co, Practicing Company Secretaries as the Scrutinizer for E-voting at the said 37<sup>th</sup> Annual General Meeting.
7. Appointed M/S H.V Gor & Co, Practicing Company Secretaries as Secretarial Auditor of the Company.

The meeting commenced at the 5.30 P.M and ended 6.45 P.M

Yours Faithfully,

**For Triveni Enterprises Limited**



**Arvind Gupta**  
**Director**  
**DIN: 06727240**