

TRIVENI ENTERPRISES LTD

Date: August 09, 2019

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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir / Madam,

Sub: Outcome of Board Meeting of Triveni Enterprises Limited held on August 09, 2019

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Triveni Enterprises Limited which was held today at 11.00 a.m. and concluded at 11:30 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2019 were considered and approved by the Board. Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

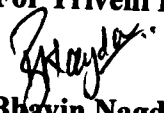
The Board has approved Resignation of Mr. Ramchandra Ramhit Varma as Chief Executive Officer (CEO) of the Company effect from 30.07.2019 and the same is appointed as Chief Financial Officer (CFO) of the Company.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240
Encl: As above

