

TRIVENI ENTERPRISES LTD

August 26, 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; Notice of Board Meeting to be held on Saturday, 29th August 2020

With reference to above captioned subject, this is to inform that the meeting of the Board of Directors of Triveni Enterprises Limited ('the Company') is scheduled to be held on Saturday, 29th August, 2020 at 4.00 p.m. at the registered office of the Company, inter alia, to take on record amongst other items of Agenda to transact the following business:

1. To fix the date, time and venue of holding the 35th Annual General Meeting of the members of the Company for the financial year 2019-20;
2. To adopt and approve the Notice of 35th Annual General Meeting, Directors' Report, Management Discussion and Analysis Report of the Company for financial year 2019-20;
3. To fix the Book Closure date & cut-off date for the purpose of 35th Annual General Meeting and e-voting;
4. To appoint Scrutinizer for conducting E-voting.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240