

December 20, 2019

То

The Manager, Listing Department BSE Limited, PJ towers, Dalal Street, Fort, Mumbai - 400 001 BSE Symbol: 505978

Dear Sir,

## Sub: Postal Ballot Notice - Newspaper Advertisement

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions please find enclosed copies of notices given to shareholders informing them about Postal Ballot published in 'Business Standard' and 'Samyukta Karnataka' dated December 20, 2019.

We request you to kindly take the same on record.

Thanking you.

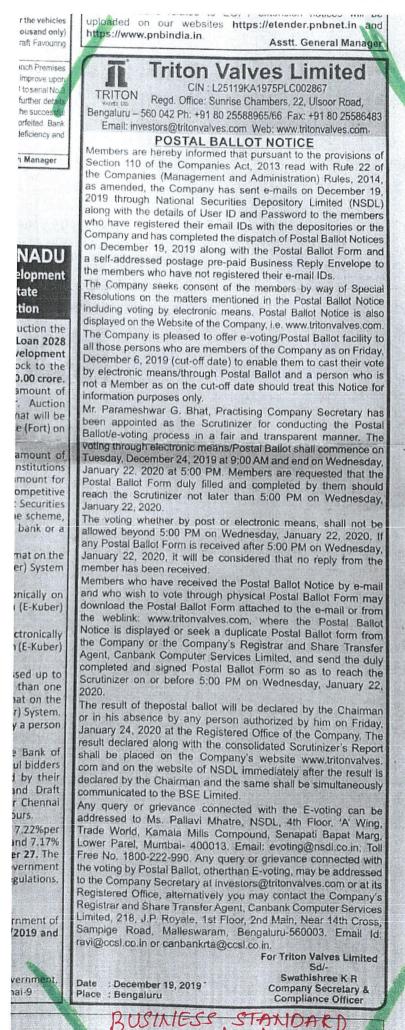
Yours truly For Triton Valves Limited Bangalore

Swathishree K R Company Secretary & Compliance Officer M.No.: 48365 Enclosure: a/a



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## 12/20/2019



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