



TRITON
VALVES LTD

Challenging Excellence

VS/154/2/FA

July 18, 2014

The Asst. Gen. Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Kind Attn.: Mr. Wilber Fernandes

Dear Sir,

E-Voting

For the purpose of conducting e- voting for the Annual General Meeting schedule to be held on 14th August, 2014, we are availing the E – voting services of NSDL.

Calendar of events is as follows:

1	Date of the Board Resolution calling for Annual General Meeting and date of Notice	30 th May 2014
2	Date of appointment of Scrutinizer	30 th May 2014
3	Date of completion of Dispatch of notice	21 st July, 2014
4	Voting Start Date	8 th August 2014 - 9 A.M
5	Voting End Date	11 th August 2014 - 6 P.M
6	Last Date of Submission of Report by Scrutinizer	13 th August 2014
7	Date of Declaration of result by the chairman	16 th August 2014

Thanking you,
For TRITON VALVES LTD

(V.SRIDHAR)
VICE PRESIDENT-FINANCE

CIN : L25119KA1975PLC002867