

**TRITON**  
VALVES LTD

Challenging Excellence  
May 4, 2017

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

Dear Sir,

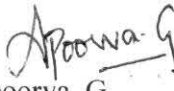
**Sub: Proposal to consider recommendation of Dividend**  
**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the earlier announcement dated April 19, 2017 regarding intimation of Board meeting to be held on Tuesday, May 9, 2017, this is to inform you that the Board of Directors of the Company may consider possibility of recommendation of Dividend at their meeting to be held on May 9, 2017.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva. G  
Company Secretary

