

TRITON
VALVES LTD
Challenging Excellence

June 15, 2017

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

Dear Sirs,

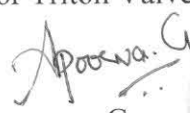
Subject: Notice of 41st AGM, E-voting information and Book Closure
Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

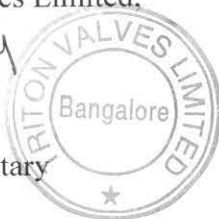
With reference to the above, please find enclosed copies of the newspaper advertisements published on June 15, 2017 regarding the 41st AGM of the Company, details on remote E-voting information and Book Closure.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited,


Apoorva. G
Company Secretary



Encl: a/a

World, A' Wing, 4th Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or RajivR@nsdl.co.in or at grievances connected with the voting by electronic means. Members may also write to the Company Secretary at sec.legal@machino.com or at the registered office address.

The Annual Report and other communication sent electronically will be displayed on the Company's website www.machino.com and will also be available for inspection at the registered office of the Company during the office hours. Further, as a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the documents of the Company sent electronically, upon receipt of the requisition from you.

FOR MACHINO PLASTICS LTD.

Date: 10.06.2017
Place: Gurgaon

Sd/-
Sanjiv Jindal
Chairman-cum-Managing Director

Mumbai
June 14, 2017

Investment Manager - Kotak Mahindra Mutual Fund
Sd/-
Nilesh Shah
Managing Director

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009

(Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 022 - 66056825 • Email: mutual@kotak.com • Website: assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Business Standard - June 15, 2017

Triton Valves Limited
CIN : L25119KA1975PLC002867
TRITON Regd. Office: Sunrise Chambers, 22, Ulsoor Road, Bengaluru-560 042. Tel: 080 25588965
investors@tritonvalves.com; www.tritonvalves.com.

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ('AGM') of Triton Valves Limited ('the Company') will be held on **Wednesday, July 12, 2017 at 4:00 p.m.** at The Gateway Hotel, Residency Road, Bengaluru-560025, Karnataka to transact the business as set out in the Notice of the said AGM.

Electronic copies of the Notice of the AGM and the Annual Report for Financial year 2016-17 have been sent to all the Members whose e-mail IDs are registered with the Company/Depositories Participant(s) and the physical copies have been sent to all other Members at their registered address in the permitted mode. The dispatch of Annual Reports/e-communication to Members has been completed on June 14, 2017.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to Members to cast their vote on all the Resolutions set out in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL). In this regard, the Company hereby informs the Members the following:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, July 9, 2017 (9:00 am) and ends on Tuesday, July 11, 2017 (5:00 pm);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 5, 2017;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as the cut-off date i.e. July 5, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 pm on July 11, 2017 and once the vote on Resolution is cast by the Member, they shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM for the Members who have not cast their vote by remote e-voting; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM and Annual Report is available on the Company's website www.tritonvalves.com and also on the NSDL's website www.evoting.nsdl.com;
- The Company has appointed Mr. Parameshwar G. Bhat, Practising Company Secretary (Membership No. FCS-8860) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads section of www.evoting.nsdl.com or call on toll free No. 1800 22 2990.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share transfer books of the Company will remain closed from July 6, 2017 to July 12, 2017 (both days inclusive) for the said AGM of the Company and to determine the names of Members who will be entitled to receive Dividend, if approved at the AGM.

For Triton Valves Limited
Sd/-
Apoorva G
Company Secretary

Date : June 14, 2017
Place : Bengaluru

HDFC
MUTUAL FUND

www.hdfcfund.com

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund has approved the declaration of dividend in the following Plan launched under HDFC Fixed Maturity Plans - Series 31 of HDFC Mutual Fund and fixed **Tuesday, June 20, 2017** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	NAV as on June 13, 2017 (₹ per unit)	Amount of Dividend (₹ per unit)	Impact of Dividend Distribution on NAV (₹ per unit)	Face Value (₹ per unit)
HDFC FMP 367D May 2014 (1) - Direct Plan - Normal Dividend Option	11.7817	Distributable surplus, as reduced by applicable statutory levy	Distributable surplus	10.00
HDFC FMP 367D May 2014 (1) - Regular Plan - Normal Dividend Option	11.7569			
HDFC FMP 367D May 2014 (1) - Regular Plan - Quarterly Dividend Option	10.1210			
HDFC FMP 370D May 2014 (1) - Direct Plan - Quarterly Dividend Option	10.1362			
HDFC FMP 367D May 2014 (2) - Regular Plan - Quarterly Dividend Option	10.1406			
HDFC FMP 367D May 2014 (2) - Direct Plan - Quarterly Dividend Option	10.1467			
HDFC FMP 367D May 2014 (2) - Regular Plan - Normal Dividend Option	11.7376			
HDFC FMP 367D May 2014 (2) - Direct Plan - Normal Dividend Option	11.7621			
HDFC FMP 366D May 2014 (1) - Direct Plan - Normal Dividend Option	11.7497			
HDFC FMP 366D May 2014 (1) - Direct Plan - Quarterly Dividend Option	10.1433			
HDFC FMP 366D May 2014 (1) - Regular Plan - Normal Dividend Option	11.7254			
HDFC FMP 370D May 2014 (2) - Direct Plan - Normal Dividend Option	11.7320			

Pursuant to payment of dividend, the NAV of the Dividend Option(s) of the above Plan would fall to the extent of payout and statutory levy, if any.

Income distribution will be done / Dividend will be paid to those Unit holders / Beneficial Owners whose names appear in the register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of the aforesaid Plan as on the Record Date.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of HDFC Mutual Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

For HDFC Asset Management Company Limited

Place : Mumbai
Date : June 14, 2017

Sd/-
Chief Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

