



TRITON
VALVES LTD

Challenging Excellence

April 26, 2018

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

Dear Sir,

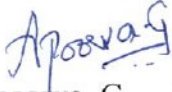
Sub: Proposal to consider recommendation of Dividend
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the earlier announcement dated April 13, 2018 regarding intimation of Board meeting to be held on Friday, May 4, 2018, 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 4, 2018.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited,


Apoorva. G
Company Secretary

