

# TRIVENI ENTERPRISES LTD

Date: 25<sup>th</sup> May, 2018

To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Scrip Code: 539911

Sub.: Outcome of the Board Meeting held on today, 25th May, 2018

Dear Sir / Madam

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Triveni Enterprises Limited which was held today.

Audited Financial Results of the Company for the quarter and year ended on March 31, 2018 were considered and approved by the Board.

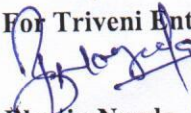
Find enclosed herewith a copy of Financial Results and Statement of Assets and Liabilities along with Standalone Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

  
Bhavin Nagda  
Director  
DIN: 06727240

