

TRIVENI ENTERPRISES LTD

Date: July 05, 2017

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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Dear Sir / Madam,

Scrip Code: 538569

Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Tuesday, July 10, 2018 at 4.00 P.M. at Office No-1/7001, Plot No-77, UG/F Gali No-03, Shivaji Park, Near Gol Chakkar, Delhi – 110032. The Board will discuss the following matters:

1. To consider and approve, the draft Notice of 33rd Annual General Meeting (AGM) for the Financial Year March 2018 and to fix time, date and venue of AGM.
2. To determine the date of Book Closure.
3. To consider the draft of Director's Report, Management and Analysis Report and to authorize issuance of the same.
4. To consider and approve shifting of Registered Office from Delhi to Maharashtra through Postal Ballot.
5. Any other business with the permission of the Chair which is incidental and ancillary to the business.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240