

# TRIVENI ENTERPRISES LTD

Date: July 10, 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
--	---

Dear Sir / Madam  
Scrip Code: 538569

Sub.: Outcome of the Board Meeting held on today, July 10, 2018

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held today, July 10, 2018 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved the Notice of the 33<sup>th</sup> Annual General Meeting (AGM) to be held on Saturday, August 11, 2018 at 11.00.A.M at registered office of the Company.
2. Considered and approved to close the Register of the Members and Share Transfer books of the Company from August 07, 2018 to August 07, 2018 (both days inclusive) for the purpose of 33<sup>th</sup> AGM of the Company to be held on August 11, 2018.
3. Approved Board's Report and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2018.
4. Appointed Mr. Anil Jain, Proprietor of M/s Jain Anil and Associates, Practicing Chartered Accountants, as the Scrutinizer for E-voting & Physical voting at the said 33<sup>rd</sup> AGM.
5. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the AGM scheduled on August 11, 2018. The Board of Directors has fixed August, 06 2018 as the cut off date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from August 08, 2018 (9:00 am) and ends on August 10, 2018(5:00 pm).
6. Approved the shifting of registered office of the Company from "Union Territory of Delhi" to the "State of Maharashtra" through Postal Ballot.

Kindly take the same on your record and oblige.

Yours sincerely,  
For Triveni Enterprises Limited

  
Bhavin Nagda  
Director  
DIN: 06727240

