

TRIVENI ENTERPRISES LTD.

12th August, 2018

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai 400 001	To, Metropolitan Stock Exchange Of India Ltd Vibgyor Towers, 4 th Floor, Plot No C-62, Opp. Trident Hotel Bandra Kurba Complex, Bandra (E), Mumbai - 400098
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Subject: Outcome of 33rd Annual General Meeting convened on 12th August, 2018

Dear Sir,

We write to inform you that the business, as set out in the notice convening the 33rd Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 12th August, 2018, at the registered office of the Company at Office no.1/7001, Plot No.77, UGF Gali No.03, Shikaji Park, Near Gol Chakkar, Delhi-110032, at 03.00P.M

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and oblige.

Thanking You,

For Triveni Enterprises Limited

Mr. Bhavin Nagda
Managing Director
DIN: 06727240



Regd. Off. Office No. 1/7001, Plot No.-77, UGF Gali No.-03, Shikaji Park, Near Gol Chakkar, Delhi - 110 032.
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