

TRIVENI ENTERPRISES LTD

Date: September 28, 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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Sub:- Intimation Under Regulation 30 Of SEBI(LODR) Regulations, 2015 On Appointment Of Compliance Officer And Resignation Of Company Secretary & Compliance Officer Of The Company

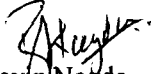
Pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company approved appointment of Ms. Nandini Agarwal, (ACS: A37617) as Compliance Officer of the Company with effect from 29th September, 2018. She is an associate member of the Institute of Company Secretaries of India.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

