

TRIVENI ENTERPRISES LTD

Date: February 14, 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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Sub: Outcome of Board Meeting of Triveni Enterprises Limited held on February 14, 2017

Dear Respected Sir / Madam,


With reference to above captioned subject, please note that the Board of Directors of Triveni Enterprises Limited at its meeting held on February 14, 2017, amongst other matters, consider to consider, Un- Audited Financial Results of the Company for the quarter ended on December 31, 2016 along with Limited Review Report thereon in accordance with 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



Encl: As Above