



TRITON
VALVES LTD

Challenging Excellence

January 12, 2016

To,
The Secretary,
Bombay Stock Exchange,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Notice of the Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2016 at the Registered Office, inter alia to consider and approve, the unaudited financial results of the Company for the quarter and nine-months ended December 31, 2015.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited

Apoorva G
Apoorva. G
Company Secretary

