



TRITON
VALVES LTD
Challenging Excellence

August 21, 2015

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

Dear Sir,

Sub: Proceedings of the 39th Annual General Meeting of the Company
Ref: Clause 31 of the Listing Agreement

This is to inform that the Shareholders of the Company in their 39th Annual General Meeting held on August 19, 2015, have approved the following:

- i. Adoption of Audited Balance Sheet as at 31st March 2015, Statement of Profit and Loss for the year ended on that date, the reports of the Board of Directors & Auditors and Compliance Certificate thereon.
- ii. Declaration of dividend of Rs. 12/- per equity share for the financial year ended March 31, 2015
- iii. Ratification of the Appointment of M/s Brahmayya & Co., Chartered Accountants, as statutory auditors of the Company.
- iv. Appointment of Mrs. Anuradha M. Gokarn (DIN:00185509) as Director.
- v. Approval of payment of revised remuneration to Mr. Aditya M Gokarn, Managing Director of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Triton Valves Limited

Apoorva G
Apoorva. G
Company Secretary

