

13th November, 2020

To,

The General Manager, Listing Compliance & Legal Regulatory, BSE Limited, P J Towers, Dalal Street, Mumbai-400001.

BSE Symbol: 505978

Dear Sirs,

Sub: Newspaper Advertisement for Notice of Board Meeting

BANGALORE

With reference to the caption subject, please find enclosed herewith a copy of the advertisement published in newspapers Financial Express (English) and Samyukta Karnataka (Kannada) on 03rd November 2020 regarding Notice of Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely, For Triton Valves Limited,

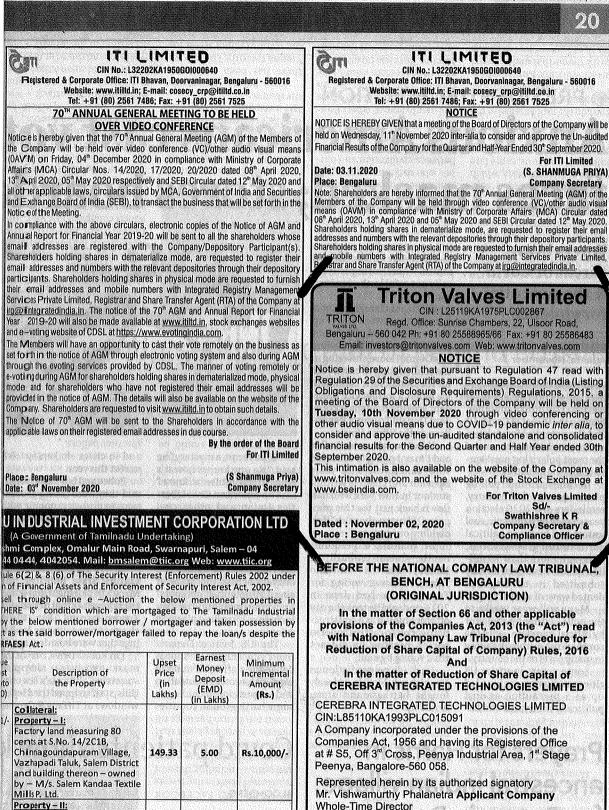
Swathishree K R Company Secretary & Compliance Officer

Encl: a/a



04-11 - この WEDNESDAY, NOVEMBER 4, 2020

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Land measuring 2314 sq. ft at Ward – H, Block – 13

T.S. No. 6/383, A1A1 A1A1A1A1B

Annadhanapatty Village, Salem Taluk & District and

building thereon - owned by

Land measuring 1843 sq. ft. T.S.No. 70,71 & 72, New D.No. 209 & 210, Annadhanapatty Village, Salem Tk & District and

building thereon – owned by

Tmt.G. Malathy.

Thiru. P. Natesan.

Property - III:

73.58

80.37

5.00

5.00

Rs.10.000/

Rs.10,000/-

FORM NO. RSC - 4 [Pursuant to Rule 3(3)]

Before the National Company Law Tribunal Bench at Bangalore Company Application No. CP 157/BB/2020

Cerebra Integrated Technologies Limited. - Applicant

PUBLICATION OF NOTICE

Notice may be taken that an application was presented to the Tribunal at Bangalore (Bench), on the 1st day of October, 2020 for confirming the reduction of the share

