

# TRIVENI ENTERPRISES LTD

December 2, 2023

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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**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: INTIMATION FOR POSTPONEMENT OF BOARD MEETING**

Dear Sir/Madam,

In continuation of our intimation letter dated November 28, 2023 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on Wednesday, December 6, 2023 to inter alia to consider and approve the following businesses:

1. To increase Authorized Capital of the Company
2. To alter Memorandum of Articles and Articles of Association with respect to increase in Authorized capital of the Company.
3. To consider and approve the addition of the Object Clause of the Memorandum of Association subject to approval by ensuing general meeting;
4. To consider and approve the draft Notice of Extra Ordinary General Meeting;
5. To appoint a scrutinizer for Extra Ordinary General Meeting of the Company;
6. Consider and discuss any other item as may be decided by the Board of the Company.

Yours Faithfully,

**For Triveni Enterprises Limited**



**Arvind Gupta**  
**Director**  
**DIN: 02912070**