



# TRITON CORP LIMITED

Dated: 06<sup>th</sup> September, 2018

To,

**Listing Department,**  
**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Subject: Advertisement - Notice of 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 29<sup>th</sup> September, 2018**

Dear Sir/Mam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper advertisement published on the above mentioned subject matter in the Newspapers i.e Top Story in English Language and Awame Hind in Hindi Language on 6<sup>th</sup> September, 2018.

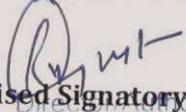
Kindly take the above in your records and acknowledge the same.

Thanking You,

Yours Faithfully

**For Triton Corp Limited**

For TRITON CORP LIMITED

  
(Authorised Signatory)



