

February 8, 2019

To,  
The Manager, Listing Department  
BSE Limited,  
PJ towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Symbol: 505978**

Dear Sir,

**Sub: Proposal to consider issue of Securities on Preferential basis**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


With reference to the earlier announcement dated January 11, 2019 regarding intimation of Board meeting to be held on Wednesday, February 13, 2019, this is to further inform you that the Board of Directors of the Company may consider raising of funds *inter alia* by way of issuance of Securities on Preferential basis at its meeting to be held on February 13, 2019.

The Board would further consider seeking approval of the Members for the aforesaid proposal through Postal Ballot, if the same will be approved by the Board.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva. G  
Company Secretary

