

To,
The Manager,
Department of Corporate Services-Listing BSE Limited
25th Floor, P J Towers, Dalal Street, Mumbai- 400001

Sub: Public Advertisement published in newspaper regarding Notice of 53rd Annual General Meeting and e-voting information.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Extract of Newspaper of Notice of 53RD Annual General Meeting of the Company to be held on 10-09-2024 at 16TH Tashkent Marg Prayagraj , India 211001 published on August 18, 2024 in following newspapers:

- Financial Express (English).
- AAJ (Hindi) .

Kindly take the same on your record.

Thanking you

Tanushree Chatterjee
Company Secretary & Compliance officer
Triveni Glass Limited | Scrip code : 502281

Tanushree
Chatterjee

Digitally signed by Tanushree
Chatterjee
Date: 2024.08.19 11:07:24
+05'30'

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



पंजाब नैशनाल बैंक Punjab National Bank
Branch Office Lucknow: First Floor, 11C Campus II, Vikas Khand, Gazi Nagar, Lucknow

AXIS BANK
Retail Asset Centre - 333 98401, 1st Floor, G-4/5, Sector-4, Gomti Nagar Extension, Lucknow, UP 226101

Canara Bank
Regional Office 1st-Vipin Khanna, Gomti Nagar, Lucknow

Triveni Glass Limited
Regd. Office: 1, Kanpur Road, Prayagraj-211001

इंडियन बैंक Indian Bank
STRESSED ASSET MANAGEMENT BRANCH

AXIS BANK LTD. POSSESSION NOTICE
Retail Asset Centre: 1st Floor, G-4/5, Sector-4, Gomti Nagar Extension, Lucknow, UP 226101

Notice is hereby given that the Fifty Third (53rd) Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Alahabad Registry, 16, Tashkent Marg, Prayagraj, 211001, on Tuesday 19th Day of September 2024 at 12.00 PM to transact the ordinary and special business...

DEMAND NOTICE
Notice hereby issued under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002

Table with columns: Name of the Borrowers/Guarantors, Details of the Mortgaged Property, Date of Demand notice, Date of possession.

Triveni Glass Limited
Regd. Office: 1, Kanpur Road, Prayagraj-211001

DEMAND NOTICE
Notice hereby issued under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002

AXIS BANK LTD. POSSESSION NOTICE
Retail Asset Centre: 1st Floor, G-4/5, Sector-4, Gomti Nagar Extension, Lucknow, UP 226101

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to attend the meeting...

DEMAND NOTICE
Notice hereby issued under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002

Table with columns: Name of the Borrowers/Guarantors, Description of the charged/ Mortgaged Properties, Amt. Due as per Demand notice, Date Demand notice, Date of possession.

पंजाब नैशनाल बैंक Punjab National Bank
...तोही का पब्लिक

AXIS BANK
Retail Asset Centre - 333 98401, 1st Floor, G-4/5, Sector-4, Gomti Nagar Extension, Lucknow, UP 226101

Punjab & Sind Bank
A Govt. of India Undertaking

Recovery/Sastra Section, मण्डल कार्यालय, रावबरेली Circle Office: Raebareli- 229001
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

DEMAND NOTICE
Notice hereby issued under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002

Punjab & Sind Bank
POSSESSION NOTICE
Whereas, the undersigned being the Authorized Officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with the Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued Demand notice calling upon the borrowers detailed below to repay the amount mentioned in the notice within 60 days from the date of the said notice.

