

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Sub: Public Advertisement published in newspaper regarding Notice of 51st Annual General Meeting and e-voting information

Dear Sir,

This is in furtherance to earlier submission of notice of 51st Annual General Meeting vide letter TGL/2022-23/SEC-060 dated 27-08-2022, please find enclosed herewith the Public Advertisement published in newspaper on 28-08-2022 regarding notice of 51st Annual General Meeting and Commencement of E Voting for the Annual General Meeting of the Company. Copies of the same in two News Papers i.e. the Financial Express all edition and local daily AAJ are attached for your record.

Request to kindly take this intimation on record.

Thanking You,

For Triveni Glass Limited

Aakriti Bhushan
Aakriti Bhushan
Company Secretary
Place: Prayagraj
Date: 29-08-2022



Encl.: Public Advertisement

Regd. Off. :

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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

