

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

Sub: Notice of the Board Meeting published in news paper
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in continuation to the letter regarding intimation of Meeting of Board of Directors of the Company scheduled to be held on 31st July 2020. The same was published in two Newspapers i.e The Financial Express & AAJ on 25th July 2020. The cutting of the same enclosed herewith.

Kindly find the published Notice & update the same in your record.

Thanks & Regards

For Triveni Glass Limited

Astha Mohan
Astha Mohan
Company Secretary

Encl.: As per above

Regd. Off. :

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

Triveni Glass Ltd.

Regd. Office: 1, Kanpur Road, Allahabad-211001

NOTICE

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held at the Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Friday, 31th July 2020 at 11:30 A.M., to consider and approve the Audited Financial results for the quarter and year ended 31.03.2020 and Unaudited Financial results for the quarter ended 30.06.2020.

Date: 24.07.2020

Astha Mohan

Place: Prayagraj

Company Secretary

