



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

TGL/2019-20/SEC-20
Date: 20.04.2019

Sub: Newspaper Advertisement for Postal Ballot
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

In continuation to our letter dated 19.04.2019, wherein we had informed about the dispatch of Postal Ballot notices to the shareholders and the same was submitted with the previous letter. In that context, we wish to inform you that the same was published in two newspapers widely circulated in the district, and cutting of the same is attached below.

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited


Sumit Bhattacharya
Company Secretary

Regd. Office :
1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
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, Uttar Pradesh

Phone No.: 0532-2407325; Fax No.: 0532-2407450

CIN: L26101UP 1971PLC003491

Website: www.triveniglassltd.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has:

On Friday, 19th April, 2019 dispatched Postal Ballot Notices along with Postal Ballot Forms and a self-addressed pre-paid Business Reply Envelope to the members for voting who have not registered their e-mail id's with Depository Participants or with the Company; and

On Friday, 19th April, 2019, sent e-mail through M/s. CB Management Services Private Limited, along with the Login ID and password to the members for e-voting who have registered their e-mail id's with Depository Participants or with the company,

for seeking approval of members of the company for Sale of the unit in Rajahmundry, as detailed in the Postal Ballot Notice dated 19th April, 2019.

The Board of Directors have appointed Ms. Rafat Aqil, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process.

Members have an option to vote either electronically or by Postal Ballot form. The company has entered into an agreement with M/s. CB Management Services Private Limited for facilitating e-voting to enable the members to cast their votes electronically instead of dispatching Postal Ballot form. The detailed procedure for e-voting is enumerated in the notes to the Postal Ballot Notice. Members are requested to note that the voting, both through Postal Ballot and electronic mode shall commence from Saturday, 20th April 2019 at 9.30 A.M IST and shall end on Monday, 19 May, 2019, 5.00 P.M. IST.

Members are requested to note that the duly completed Postal Ballot forms should reach the scrutinizer not later than close of working hours on Monday, 19 May, 2019. Any responses received after that shall be treated as if they have not been received.

The copy of the Postal Ballot is available on the website of the company www.triveniglassltd.com Members who do not receive the Postal ballot Notice may download it from the website of the company or may request for duplicate Postal Ballot Forms from M/s. CB Management Services Private Limited at 12, Bondel Road, Ballygunge Park, Ballygunge, Kolkata- 700019 or from the company at No. 1, Kanpur Road, Allahabad-211001.

Members who received Postal Ballot Notice through e-mail and wish to vote through physical mode can download the Postal Ballot Form from the website of the company.

Members can opt only one mode of voting, i.e. either through Postal Ballot Form or through e-voting. If members opt for e-voting, then do not vote through Postal Ballot or vice versa. However, in case members vote through both the means, then voting done through e-voting shall prevail and the voting done by Postal Ballot will be treated as invalid.

The result of the voting by Postal Ballot will be announced on or before, 26th May, 2019 at the registered office of the company.

Date: 20th April, 2019
Place: Allahabad

**By Order of the Board
For Triveni Glass Limited
Sumit Bhattacharya
Company Secretary**

