

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

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

## 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 Truely** 

For Triveni Glass Limited

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

मयागराज, शनिवार, 20 अप्रैल, 2019 (3) Registered Office: 1, Kanpur Road, Allahabad-211001, Uttar Pradesh Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read for seeking approval of members of the company for Sale of the unit in Rajahmundry, as On Friday, 19th April, 2019, sent e-mail through M/s, CB Management Services Private The Board of Directors have appointed Ms. Rafat Aqil, Practicing Company Secretary, as Members have an option to vote either electronically or by Postal Ballot form. The company has voting to enable the members to cast their votes electronically instead of dispatching Postal Ballot Members are requested to note that the voting, both through Postal Ballot and electronic mode Members are requested to note that the duly completed Postal Ballot forms should reach the Limited, along with the Login ID and password to the members for e-voting who have form. The detailed procedure for e-voting is enumerated in the notes to the Postal Ballot Notice. shall commence from Saturday. 20th April 2019 at 9:30 A.M IST and shall end on Monday, 19 May, scrutinizer not later than close of working hours on Monday, 19 May, 2019. Any responses The copy of the Postal Ballot is available on the website of the company Members who received Postal Ballot Notice through e-mail and wish to vote through The result of the voting by Postal Ballot will be announced on or before, 26th May, 2019 from the website of the company or may request for duplicate Postal Ballot Forms from M/ Members can opt only one mode of voting, i.e. either through Postal Ballot Form or through www.triveniglassitd.com. Members who do not receive the Postal ballot Notice may download However, In case members vote through both the means, then voting done through es. CB Management Services Private Limited at 12, Bondel Road, Ballygunge Park, Ballygunge, e-voting. If members opt for e-voting, then do not vote through Postal Ballot or vice versa. CIN: L26101UP1971PLC003491. Website: www.triveniglassItd.com and a self-addressed pre-paid Business Reply Envelope to the members for voting who have On Friday, 19th April, 2019 dispatched Postal Ballot Notices along with Postal Ballot Forms physical mode can download the Postal Ballot Form from the website of the company. not registered their e-mail id's with Depository Participants or with the Company; and By the order of Board of Directors For Triveni Glass Limited entered into an agreement with M/s. CB Management Services Private Limited for facilit. voting shall prevail and the voting done by Postal Ballot will be treated as invalid Company Secretary Sumit Bhattacharya with Companies (Management and Administration) Rules, 2014, the company has: Kolkata- 700019 or from the company at No. 1, Kanpur Road, Allahabad-211001. registered their e-mail id's with Depository Participants or with the company, Phone No. : 0532-2407325; Fax No. : 0532-2407450 - BALLOT NOTICE received after that shall be treated as if they have not been received. **TRIVENI GLASS** detailed in the Postal Ballot Notice dated 19th April, 2019. 語の言 the Scrutinizer for conducting the Postal Ballot process. シャン at the registered office of the company. POSTAL मदान म उतारा हा जबाक भाजपा Date: 20th April, 2019 Place: Allahabad 2019, 5.00 P.M. IST. अनुमाने है कि महिला घुमन्तु समुदाय को लग रही है। साम्भावना यही लग रही है कि इटर कालज विजय विष्णु भगवान पब्लिक स्कूल को पूरे अंक जुटाए। डीएवी मैदान पर शुक्रवार को हुए मैच में विष्णु भगवान ने 30 ओवर में 170 रन (सचिन पाल 49, अनुराग सिंह 18, क्रिशन, रुद्रेश्वर, शेहित व अभिषेक एक-मयागराज। विष्णु भगवान पक्षिक स्कूल ने रामबाबू पाल क्रिकेट अकादमी को 80 रन से हराकर यश हॉस्पिटल ट्रॉफी अंडर-14 क्रिकेंट प्रतियोगिता में पूरे अंक एक विकेट) बनाकर रामबाबू पाल अकादमी को 17.5 ओवर में 90 रन (अनुराग सामान्य रिथति में होने के बाद र्यनों के मेडिकल परीक्षण के बाद स्थति स्पष्ट हो सकेगी। महिला से भी पूछताउ होगी। पुलिस का ने महिला को मेडिकल परीक्षण के लिए भेजा भी मेडिकल कराया जाएगा। महिला आसपास के किसी रेलवे बहरहाल महिला का अरैल बांध रोड पर पाया जाना चर्चा का युवक से पूछताछ की जाएगी की टोली की हो सकती है। स्टेशन परिसर में मौजूद बंजारो ार की आश्वका यादव 29, दीपांकर राही 4/20, युवराज सिंह 3/29) पर समेट दिया। विषय बना रहा। हालत में मिलें रोड पर शुकवार भोर में पहुंचे थे। जहां सभी ने विक्रम में शराब मी। इसके बाद महिला को लेकर सभी यवक रोड से नीचे गए। जहां पर के बाद तीन युवक विक्रम लेकर फरार हो गये। जबकि यह युवक महिला के साथ मौज मस्ती करने 73117 अश्रमील हरकत करते हुये पुलिस को मिला। वह भी बुरी नांम दीपक सिंह बताया। पुलिस में यवक के कथन को गंभीरता से नहीं लिया जा सकता। उसका, का कहना है कि नशे की हालत तरह नशे में था। उसने अपना बेहोश महिला के 500 रामय-रामय पर मेरठ रो जयपुर. . शे देहरादन मयूरी आदि की साह प्रत्येक रविवार को मेरठ.से खती G G G शतक (103 रन, 81 गेंद, द चार विकेट) और वैभव पाल व चौके, पांच छक्के), राहुल राजप उँम्दा गेंदबाजी (8-2-21-4) ह बढौलन भवम क्रिकेट अकादमी दौलत हुर्सन क्रिकेट अकादमी व उसी के मैदान पर 208 रन ा'रौंदकर काजमी कप अंडर-1 क्रिकेट प्रतियोगिता में पूरे अंक हासि प्रयागराजा सौरभ सिंह शहर आएंगे के बहमुखी खेल (50 रन प्रयागराज्य। मेरठ के एक म उतर भारत में जनता को एडस अभियानों पर निकलने के लिए भर जनता को उनके बेहतर भवि बार हो. नौरारान ने जनजागरूव अपना अभियान प्रारम्भ करेंगे और पुन्त है। हो, नौसारान 18 अप्रैल लखनऊ, रायबरेली होते हुए 21 सारीरिक स्वारध्य के बारे में राणाप्रताम चौराहे पर ए.एम0ए. अमृत प्रभात I U Eco

## Friveni Glass Ltd

Regd. Office:1, Kanpur Road, Allahabad-211001, Uttar Pradesh Phone No.: 0532-2407325; Fax No.: 0532-2407450

> CIN: L26101UP 1971PLC003491 Website: www.triveniglassitd.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, 19" 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, 19" 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 19" 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. 20<sup>th</sup> 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.triveniglassitd.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 Bailot will be announced on or before, 26<sup>th</sup> May, 2019 at the registered office of the company. By Order of the Board

Date: 20" April, 2019 Place: Allahabad By Order of the Board For Triveni Glass Limited Sumit Bhattacharya Company Secretary

FINANCIAL EXPRESS Sat, 20 April 2019 epaper.financialexpres