



To,
The Board of Directors
Triveni Glass Limited
1 Kanpur Road,
Prayagraj, UP- 211001

TGL/2021-22/SEC-0927
Date: 27.09.2021

Sub: Notice of Board Meeting

Dear Directors,

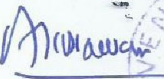

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company at 1, Kanpur Road, Prayagraj-211001 on Wednesday, 6th October, 2021 at 12.00 P.M. to declare e-voting results and any other matter. The meeting schedule is as follows:

Board Meeting: 12:00 PM

Kindly make it convenient to attend the meeting.

Thanks & Regards

For **Triveni Glass Limited**



A.K. Dhawan
Director Finance

Regd. Off. :

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