



TGL/2022-23/SEC-006

Date: 02-05-2022

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)

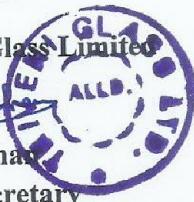
Dear Sir,

This is in continuation to the letter regarding intimation of Meeting of Board of Directors of the Company scheduled to be held on 09th May, 2022. The same was published in two Newspapers i.e The Financial Express & AAJ on 01st May, 2022. The cutting of the same enclosed herewith.

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

Thanks & Regards

For Triveni Glass Limited
Aakriti Bhushan
Company Secretary
Encl.: As per above



A circular purple ink stamp. The outer ring contains the text "TRIVENI GLASS LIMITED". Inside the circle, the name "Aakriti Bhushan" is handwritten in blue ink. At the bottom of the circle, the text "Company Secretary" is printed, and at the very bottom, "Encl.: As per above" is also printed.

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

**Addendum to FORM G
Published on 04.03.2022
in the matter of
WIANXX IMPEX
PRIVATE LIMITED**

To all the Prospective Resolution Applicants of Wianxx Impex Private Limited the last date of submission of Resolution Plan has been extended to 05.05.2022 from 25.04.2022 as decided in CoC in the 15th CoC meeting held on 22.04.2022. Rest of the contents of FORM G remains the same.

**Place: Gurugram
Date: 30.04.2022**

FE SUNDAY

Triveni Glass LTD
1,Kanpur Road,Allahabad-211001
CIN: L26101UP1971PLC003491;
Website: www.triveniglassltd.com
Email: akd@triveniglassltd.com;
Tel: 0532-2407325
NOTICE
This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 09th May 2022 at 12:30 Noon, to consider and approve the Audited Financial results for the quarter and year ended 31st March, 2022. **Aakriti Bhushan**
Date: 30.04.2022 Company Secretary
Place: Prayagraj & Compliance Officer



Central Depository Services (India) Limited

Registered Office: A-2501, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 CIN: L67120MH1997PLC112443

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(All figures in Rs. Lakh except EPS)

Sr. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		31.03.2022 (Audited)	31.12.2021 (Audited)	31.03.2021 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.12.2021 (Audited)	31.03.2021 (Audited)	31.03.2021 (Audited)
1	Income from operations	13,655.79	15,151.90	10,308.81	55,133.08	34,371.71	10,038.75	11,380.10	7,940.55
2	Other Income	1,146.52	1,141.61	716.66	5,456.88	5,691.70	858.25	775.25	558.54
3	Net profit for the period (before tax, exceptional and extraordinary items and share of profit/(loss) of Associates)	9,855.34	11,149.34	6,892.00	40,995.92	25,952.34	7,216.00	8,462.41	5,592.64
4	Net profit for the period before tax (after exceptional and extraordinary items and share of profit/(loss) of Associates)	9,811.31	11,104.34	6,892.00	40,854.72	25,952.34	7,216.00	8,462.41	5,592.64
5	Net profit for the period after tax (after exceptional and extraordinary items and share of profit/(loss) of Associates)	7,811.86	8,363.48	5,164.49	31,180.81	20,126.73	5,847.10	6,376.66	4,196.94
6	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,883.01	8,338.88	5,189.06	31,037.42	20,117.83	5,849.42	6,362.37	4,221.26
7	Equity share capital	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00
8	Other equity				98,841.84	77,272.11			74,562.69
9	Earnings per equity share (FV ₹ 10 each) Basic and Diluted (₹) (Not annualized except yearly data)	7.43	8.01	4.95	29.78	19.17	5.60	6.10	4.02
									25.24
									15.32

Notes:

- The audited consolidated and standalone financial results of the Company for the quarter / year ended March 31, 2022 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on April 29, 2022.
- The above is an extract of the detailed audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited consolidated and standalone financial results for the quarter / year ended March 31, 2022 are available on the National Stock Exchange (NSE) website (www.nseindia.com) and on Company's website (www.cdsindia.com).
- Figures for the previous period / year have been regrouped / rearranged wherever necessary.
- The Board of Directors at its meeting held on April 29, 2022 have recommended a payment of dividend of ₹ 15/- per equity share of FV ₹ 10/- each, subject to the approval of shareholders at the ensuing Annual General Meeting.

Place : Mumbai
Date : April 29, 2022

For CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Sd/-
Nejal Vora
Managing Director & CEO

NOTICE-CUM-ADDENDUM

Notice is hereby given that the Board of Directors of Kotak Mahindra Asset Management Company Limited (KMAMC) and Kotak Mahindra Trustee Company Limited (KMTCL) have approved the merger of the following Fixed Maturity Plans (Merging Schemes) into Kotak Corporate Bond Fund (Surviving Scheme) in accordance with the provisions laid under Regulation 18(1A) of the SEBI (Mutual Funds) Regulations, 1996, as amended till date.

Name of the Merging Scheme(s)	Effective Date of Merger (i.e. on Maturity Date of Merging Schemes)	Positive Consent opening date (Merging scheme)	Positive Consent closing date (Upto 3.00 p.m.) (Merging scheme)
Kotak FMP Series 250-1314 Days	June 01, 2022	May 02, 2022	May 31, 2022
Kotak FMP Series 256-1250 Days	June 03, 2022	May 04, 2022	June 02, 2022
Kotak FMP Series 263-1203 Days	June 16, 2022	May 17, 2022	June 15, 2022
Kotak FMP Series 265-1194 Days	June 21, 2022	May 22, 2022	June 20, 2022
Kotak FMP Series 267-1182 Days	June 23, 2022	May 24, 2022	June 22, 2022
Kotak FMP Series 257-1267 Days	June 30, 2022	May 31, 2022	June 29, 2022

The merger will not result in emergence of any new schemes as aforesaid FMP schemes will be merged in the surviving scheme, viz. Kotak Corporate Bond Fund. Post-merger, there will be no change in features of the Surviving scheme and the investments under the Surviving Scheme will be in accordance with the investment objective and asset allocation of the Surviving Scheme.

For detailed scheme features of the Merging Schemes and Surviving Scheme, please refer to the given link: https://www.kotakmf.com/documents/Annexure_to_Note_FMP

Investors are requested to read the Scheme Information Document (SID) of the Schemes. For further details available at kotakmf.com

Basis of allocation of units of the Surviving Scheme:

The "Merging Scheme" shall cease to exist post the business hours of the Effective date^a. The unit holders of the "Merging Scheme" will be allotted units in the "Surviving Scheme" equivalent to the value of their units held in the "Merging Scheme" at the close of business hours of the Effective date^a, at the NAV of this day.

^a or the immediately following Business Day, if such day is not a Business Day.

An illustration explaining the same is as follows:

(All figures in the table below are purely for illustrative purpose only and the actual number of units to be allotted under the "Surviving Scheme", will be determined by the value of units held in the "Merging Scheme" and "Surviving Scheme" on the Maturity date of the Merging Scheme.

Completion Date* - As on Date of Merger

Switch Out from Merging Scheme		Stamp Duty 0.005%	Switch In at Surviving Scheme							
Scheme Name	Plan	Units	NAV Rs	Value Rs	Rs	Scheme Name	Plan	Units	NAV Rs	Value Rs
A	B	C	D	E=C*D	F=E*0.005%	G	H	I=K/J	J	K
Kotak FMP Series	Regular Plan - IDCW	1000	13,2685	13,268.50	0.67	Kotak Corporate Bond	Regular Plan - IDCW	12,687	1045.7633	13,267.83
Kotak FMP Series	Regular Plan - Growth	1000	13,2685	13,268.50	0.67	Kotak Corporate Bond	Regular Plan - Growth	4,425	2998.3932	13,267.83
Kotak FMP Series	Direct Plan - IDCW	1000	13,3052	13,305.20	0.67	Kotak Corporate Bond	Direct Plan - IDCW	12,290	1082.5132	13,304.53
Kotak FMP Series	Direct Plan - Growth	1000	13,3051	13,305.10	0.67	Kotak Corporate Bond	Direct Plan - Growth	4,303	3092.0828	13,304.43

*Completion Date means the Date on which the units of "Surviving Scheme" will be allotted to investors of the "Merging Scheme".

Consequently, upon the merger of schemes, the unitholders of the Merging Scheme shall be allotted units under the corresponding Plan/ Option/Facility under Surviving Scheme as per matrix provided below:

Units held under following Plan/ Option of the Merging scheme		Units held under following Plan/ Option of the Surviving scheme	
Kotak FMP - Series 250 (1314 Days) - Direct - Growth		Kotak Corporate Bond Fund - Direct - Growth	
Kotak FMP - Series 250 (1314 Days) - Regular - Growth		Kotak Corporate Bond Fund - Regular - Growth	
Kotak FMP - Series 250 (1314 Days) - Regular - Payout of IDCW		Kotak Corporate Bond Fund - Regular - IDCW	
Kotak FMP - Series 250 (1314 Days) - Direct - Payout of IDCW		Kotak Corporate Bond Fund - Direct - IDCW	
Kotak FMP - Series 256 (1250 Days) - Direct - Growth		Kotak Corporate Bond Fund - Direct - Growth	
Kotak FMP - Series 256 (1250 Days) - Regular - Growth		Kotak Corporate Bond Fund - Regular - Growth	
Kotak FMP - Series 256 (1250 Days) - Regular - IDCW		Kotak Corporate Bond Fund - Regular - IDCW	
Kotak FMP - Series 256 (1250 Days) - Direct - IDCW		Kotak Corporate Bond Fund - Direct - IDCW	
Kotak FMP - Series 257 (1267 Days) - Direct - Growth		Kotak Corporate Bond Fund - Direct - Growth	
Kotak FMP - Series 257 (1267 Days) - Regular - Growth		Kotak Corporate Bond Fund - Regular - Growth	
Kotak FMP - Series 257 (1267 Days) - Regular - Payout of IDCW		Kotak Corporate Bond Fund - Regular - IDCW	
Kotak FMP - Series 257 (1267 Days) - Direct - Payout of IDCW		Kotak Corporate Bond Fund - Direct - IDCW	
Kotak FMP - Series 263 (1203 Days) - Direct - Growth		Kotak Corporate Bond Fund - Direct - Growth	
Kotak FMP - Series 263 (1203 Days) - Regular - Growth		Kotak Corporate Bond Fund - Regular - Growth	
Kotak FMP - Series 263 (1203 Days) -			