

TRIVENI
GLASS LTD.

TGL/2020-21/SEC-26
Date: 30.07.2020

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

Sub: Intimation of postponement of Board Meeting published in newspaper
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in continuation to the letter regarding intimation of postponement 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 30th 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

Aksh Mohan
Astha Mohan
Company Secretary

Encl.: As per above

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

PUBLIC ANNOUNCEMENT

Regulation 31(2) Read with Regulation 12 of the Insolvency & Bankruptcy Code (Amendment) Regulations, 2019 (Insolvency) Public Announcement FOR THE ATTENTION OF THE STAKEHOLDERS OF TRIPURARI AGRO PRIVATE LIMITED - IN LIQUIDATION...

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 31st July 2020...

Rajesh Kumar Loharia Liquidator of Tripurari Agro Private Limited Regd. No. 2019-03009-ND1702017-1819440...

Adhunik Metals Limited CHD 2431202010101021 Regd. Office: Chandigarh, India...

Table with columns: Particulars, Quarter ended (31st March 2020, 31st March 2019, 31st March 2020), Year ended (31st March 2020, 31st March 2019). Rows include Total Income from Operations, Net Profit, etc.

The above audited financial results for the quarter and year ended March 31, 2020 have been reviewed by the Audit Committee and recommended for the Board of Directors...

OMAXE Turning dreams into reality Omaxe Limited Regd. Office: 10-8, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122 001, (Haryana)...

Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2020

Table with columns: S.No., Particulars, Quarter ended (31.03.2020, 31.12.2019, 31.03.2019), Year ended (31.03.2020, 31.03.2019). Rows include Total Income from Operations, Net Profit, etc.

The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 23rd July 2020...

The above is an extract of the consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Effective 1st April 2019, the Company has adopted Ind AS 116 'Leases' and applied the same to all lease contracts existing on 1st April 2019...

Pursuant to the Taxation Law (Amendment) Ordinance, 2019 ('Ordinance') issued by Ministry of Law and Justice (Legislative Department) on September 20, 2019...

Based on management's own assessment of impact of the outbreak of COVID-19 on business operations of the Company, the management of the Company has concluded that no adjustments are required to be made in the financial statements as it does not impact current financial year...

The Key Stakeholder Financial Information given below:

Table with columns: Quarter ended (31.03.2020, 31.12.2019, 31.03.2019), Year ended (31.03.2020, 31.03.2019). Rows include Total Income, Net Profit, etc.

For and on behalf of Board of Directors For Omaxe Limited

Sd Rohas Goel Chairman and Managing Director DIN: 00003735

Canara Bank CREDIT REVIEW MONITORING & RECOVERY SECTION

REGIONAL OFFICE, C.A. SECTOR 1, NOIDA PH-201301-2424866 Email: crmrcnrcn@canarabank.com

E-AUCTION SALE ON 31-08-2020

Notice is hereby given for sale of immovable property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 10(b) of the security interest (Enforcement) Rules, 2002

Large table with columns: S.No., Details of Property, Reserve Price, Bidding Price, Liability outstanding as per SARFAESI demand notice, EMD Account No. Rows 1-10 describe various properties for auction.

NOTE: Outstanding dues Rs. ... of local self government (property tax, water tax, electricity bills etc.) Not known to bank for any of the above property.

For detailed terms and conditions of the sale please refer the link 'E-Auction' provided in Canara Bank's website www.canarabank.com or https://in.bank.auction.com or may contact the following:

For property at site 1 - Durgam Chauraha Branch in charge Shri. Jitendra Kumar, Manager - MOB - 964843473, Mail ID: cb3700@canarabank.com...

Canara Bank COMPUTER SERVICES LIMITED (CCSL) Mr. Subhashini K. M. Mob: 9406691777, e-mail: auction@ccsl.co.in, Mr. Ramesh T.H. Mob: 8899451165.

Date: 28.07.2020, Place: Noida Authorized Officer, Canara Bank

For All Advertisement Booking Call : 0120-6651214 New Delhi