



TGL/2019-20/SEC-217
Date: 22.02.2020

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 21.02.2020, wherein we had informed about the Postal Ballot notice and the period of voting. The same has been dispatched to the shareholders. 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


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

अलग धार्मिक इतिहास है, उपजाऊ जमीन के बीचो-बीच छोटा सा पहाड़ जिसपर गुफा में नागरूपी पत्थर फन फैलाकर बैठा है, उसी के नीचे स्वयंभू शिव लिंग बिराज मान है, महाशिवरात्रि के इस पावन पर्व के प्रतिवर्ष आने का सदा ही बहुत खुश हल्ली और तल्लीनता से

ज्ञान मण्डल लिमिटेडके लिए जितेन्द्र बुनार सिंह द्वारा जानमण्डल यंत्रालय, ३ लीडर रोड, प्रयागराजसे मुद्रित तथा लीडर बिल्डिंग, ३ लीडर रोड, प्रयागराज से प्रकाशित। सम्पादक: शादूल विक्रम गुप्त

स्थानीय सम्पादक- जितेन्द्र सिंह

वाराणसी : सन्त कबीर मार्ग

गोरखपुर : बैंक रोड

कानपुर : बांसमण्डी

लखनऊ : १, जापलिंग रोड

आगरा : महात्मा गांधी रोड

बोली : रोड नं. ३, परसाखेड़ा

पटना : फ्रेजर रोड

रंची : नम्रुम इंस्टीट्यूट एरिया

जमशेदपुर : कालीमाटी रोड

धनबाद : कतरास रोड

वर्ष-१३ पू.सं. (८१५५)

रजिस्ट्रेशन संख्या-५९७४१/९५

दूरभाष: २६१५०८०

फैक्स: २६१६१५४

E-mail: ajalid@yahoo.com

ajalid@rediffmail.com

ajalidaj@yahoo.com

पी.आर.बी. अभिनयकें अन्तर्गत समाजवादी चक्रवर्तिकाएँ लिए जितेन्द्र सिंह जिममेदार होंगे तथा समस्त विवाद जयपद न्यायालय, प्रयागराजके अधीन होंगे।

रहते हैं और आने वाले होली के त्यौहार की शुरुआत हो जाती है। टीमएम्ब्लेंस, एवम सफाई कर्मी सही कहा जाय तो आज के दिन भी मौजूद रहे।



फूलपुर इफको में वालीबाल प्रतियोगिता में विजेता बनी फूलपुर की टीम।

वालीबाल महासंग्राम में इफको फूलपुर की टीम बनी विजेता

फूलपुर (प्रयागराज)। इफको संस्था अपने अंतर इकाइयों में कार्यरत कर्मचारियों एवं अधिकारियों के बीच सहकारिता की भावना को पैदा करने के उद्देश्य से प्रत्येक वर्ष हर इकाई में क्रि-वाली संग्रामरोह का आयोजन करती है। इफको के प्रबंध निदेशक डालउदय शंकर अवस्थी की प्रेरणा से यह प्रतियोगिता स्वस्थ खेल भावना को प्रेरित करती है। यह बातें फूलपुर स्थित आर कृष्णन स्टेडियम में आयोजित तेरहवीं क्रिकेट वालीबाल प्रतियोगिता में पुरस्कार वितरण समारोह को संबोधित करते हुए निदेशक सीडी एंड टेकनॉलॉजी जॉके गौतम ने गुरुवार

को बतौर मुख्य अतिथि कही। वालीबाल का फाइनल इफको फूलपुर व पारदीप के बीच खेला गया। जिसमें फूलपुर इकाई ने तीन सेटों में दो सेट जीतकर चैम्पियनशिप अपने नाम कर ली। मेजबान टीम इफको के राजशेखर को मैन ऑफ द सीरीज व बेस्ट खिलाड़ी के खिताब से नवाजा गया। इस अवसर पर फूलपुर टीम के कोच बदरूल हसन व कमेंटेटर विष्णुकांत तिवारी को महाप्रबोधक कार्मिक एवं प्रशासन संजय कुदेशिया ने स्मृति चिह्न भेंट कर सम्मानित किया। इकाई प्रमुख एम मसूद ने मुख्य अतिथि जॉके गौतम व विशिष्ट अतिथि आल इंडिया

गुण प्रकाश से कई अन्य गांवों से कर किसानों के खेत में ताल खेतवानी की बात कही। जिस पर भीम संरक्षण अधिकारी ने सात म के बाद विधायक से मिलकर उन नामों की सूची के आधार पर तालों की स्वीकृति कराएंगे। विधायक ने व केंद्र की मोदी व प्रदेश की योगी सरव लगातार किसानों की आय दोगुनी क पर तेजी के साथ कार्य कर रही इसी प्रकार भारतीय किसान संघ प्रांत उपाध्यक्ष मोला सिंह मुजा ने लोगों को संबोधित करते हुए क कि किसान संघ की मांगों के आ पर पी केंद्र की मोदी व प्रदेश योगी सरकार कार्य कर रही है कविले तारीफ है। भारतीय किसान संघ के प्रांत उपाध्यक्ष ने प्रधान कृषि सिंचाई योजना को सराहा। न दौरान भीम संरक्षण अधिकारी गी प्रकाश ने बताया कि पूरे जनपद २५ मॉडल तालब की स्वीकृति

शुल्क परीक्षण शिविर आज महाशिवरात्रि पर लगा मेला
 हनुमानगंज (प्रयागराज)। महा शिवरात्रि पर पूरे क्षेत्र में भगवान शंकर को जलाभिषेक करने के लिए सुबह ६ बजे शिवालया में लोगों की भीड़ दिखने लगी थी। तथा शिवरात्रि में लगे मेले का आनन्द उठाया।

Triveni Glass Ltd

Registered Office: 1, Kanpur Road, Allahabad-211001, Uttar Pradesh
 Phone No.: 0532-2407325; Fax No.: 0532-2407450
 CIN: L26101UP1971PLC003491 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, 21st February, 2020 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, 21st February, 2020, sent e-mail through the National Securities Depository 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 Allahabad Plant & Machinery, land and Building, as detailed in the Postal Ballot Notice dated 21st February, 2020. The Board of Directors have appointed Mr. Harsh Tiwari, Practising 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 the National Securities Depository 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, 22nd February 2020 at 9:30 A.M. IST and shall end on Sunday, 22nd March 2020 at 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 Sunday, 22nd March 2020. 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, Borend 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, 24th March 2020 at the registered office of the company.

Date: 21st February, 2020
 Place: Prayagraj

By the order of Board of Directors
 For Triveni Glass Limited
 A.K. Dhanwan
 Director Finance

Triveni Glass LTD

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By the order of Board of Directors
For Triveni Glass Limited
A.K. Dhawan
Director Finance

