

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

**Sub: Outcome of the Board Meeting held on 29.07.2019
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Agreement this is to inform you in the meeting of the Board of Director of our Company, Triveni Glass Limited held on Monday, 29th July 2019 at the registered office of the company at 1, Kanpur Road, Allahabad-211001 and the following matters were taken up for consideration and approved by the Board of Directors:

1. Approved the Un-Audited Standalone Financial results alongwith Limited review report for the quarter and year ended 30.06.2019
2. Boards' report, Corporate Governance Report, Management Discussion & Analysis Report, CARO Report and Directors Responsibility Statement and Annexure thereto of the Company for the financial Year 2018-19 were adopted and recommended the same to the shareholders for the adoption at the Annual General Meeting of the company.
3. Approved the remuneration to be paid to the Cost Auditor M/s Shishir Jaiswal & Co.

Regd. Office :

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Website : www.triveniglassltd.com

CIN No.: L26101UP1971PLC003491



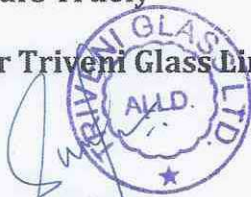
4. Approved the Notice of Annual General Meeting scheduled to be held on 20.09.2019.
5. Approved the Book Closure dates (The Books of Transfer shall remain close from 14th September 2019 till 20th September 2019) and also decided to hold the Annual General Meeting on Friday, 20th September 2019 at the Hotel Regency, Allahabad-211001 at 11:00 AM
6. Approved Cut Off date, i.e. Saturday, 10th August 2019, to whom the Annual Report including Notice of Annual General Meeting will be dispatched and Cut Off date for the purpose of E-Voting will be Friday, 13th September 2019.
7. Approved the appointment of M/s Harsh Tiwari & Associates, Company Secretaries, as the scrutinizer for E-voting process.
8. Approved the Calendar of events for E-Voting.
9. Re-appointment of Managing Director Mr. J.K Agrawal, subject to the approval of the shareholders in the Annual General Meeting.
10. Re-appointment of two Independent Directors, Mr. P.K Kesharwani and Mrs. Jyoti Agarwal, subject to the approval of the shareholders in the Annual General Meeting.
11. Approved the Secretarial Audit Report for the Quarter Ended 30.06.2019.

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited



Sumit Bhattacharya
Company Secretary