



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

Date: 04th September, 2024

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Dear Sir/Madam,

Sub: Newspaper Publication

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the copy of newspaper advertisements giving Notice of the Annual General Meeting of the Company, e-Voting Details and Book Closure, published on 4th September, 2024 in the Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) for the 41st Annual General Meeting (AGM) to be held on Thursday, 26th September, 2024 at 10.00 am at the Registered Office of the Company.

This is for your information and records.

**For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)**

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

