

TGL/2019-20/SEC-185

Date: 17.01.2020

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Notice of the Meeting of Board of Directors of the Company under  
Regulation 29 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is to inform you that Meeting of Board of Directors of the Company will be held on shorter notice at the Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Monday, 20<sup>th</sup> January 2020 at 11:00 A.M., to authorize a director for dealing in certain areas and other matters.

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

**Thanks & Regards**

For Triveni Glass Limited

  
  
**Sumit Bhattacharya**  
Company Secretary

**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India

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Fax : +91-532-2407450

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Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**