



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

TGL/2019-20/SEC-06
Date: 02.04.2019

**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 Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Friday, 05th April 2019 at 12:00 P.M., to transact urgent matters.

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

Thanks & Regards

For Triveni Glass Limited

A circular blue ink stamp of Triveni Glass Limited is stamped over the signature. The stamp contains the text "TRIVENI GLASS LTD" around the perimeter and "2019" in the center.
Sumit Bhattacharya
Company Secretary

Regd. Office :
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