



TGL/2019-20/SEC-190
Date: 20.01.2020

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 20.01.2020
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

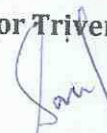

Dear Sir,

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, 20th of January 2020 at the registered office of the company at 1, Kanpur Road, Allahabad-211001. The following matters were taken up for consideration and approved by the Board of Directors:

1. Took note of the minutues of the previous meeting held on 30.11.2019.
2. Auhorized Mr. A.K Dhawan, Director-Finance of the company to collect title deeds of the property from IDBI, after satisfaction of their charge.

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

Thanking you
Yours Truely
For Triveni Glass Limited



Sumit Bhattacharya
Company Secretary

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