



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

TGL/2022-23/SEC-058  
Date: 26-08-2022

**Sub: Outcome of the Board Meeting held on 26-08-2022  
under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Friday, 26<sup>th</sup> August, 2022 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. Notice of Annual General Meeting
2. Board's Report
3. Appointment of Statutory Auditor
4. Other related matters.

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

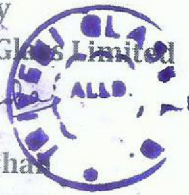
Thanking you

Yours Truly

For Triveni Glass Limited

*Aakriti Bhushan*

Aakriti Bhushan  
Director Finance



**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**