



TGL/2019-20/SEC-065

Date: 22.07.2019

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 at Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Monday, 29nd July 2019 at 12:30 P.M., to take on record the Audited Financial Results for the quarter ended 30.06.2019 and other matters.

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

Thanks & Regards

For Triveni Glass Limited



Sumit Bhattacharya
Company Secretary

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IF IT'S GLASS IT'S US