



TGL/2019-20/SEC-089

Date: 27.08.2018

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

**Sub: Public Advertisement published in newspaper regarding Notice of
48th Annual General Meeting and e-voting information**


Dear Sir,

This is in furtherance to earlier submission of notice of 48th Annual General Meeting vide letter TGL/2019-20/SEC-83 dated 23.08.2019, please find enclosed herewith the Public Advertisement published in newspaper on 26.08.2019 regarding notice of 48th Annual General Meeting and Commencement of E Voting for the Annual General Meeting of the Company. Copies of the same in two News Papers i.e. the Financial Express all edition and local daily AAJ are attached for your record.

Request to kindly take this intimation on record.

Thanking You,

For Triveni Glass Limited


Sumit Bhattacharya

Company Secretary

Encl.: Public Advertisement

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

TRIVENI GLASS LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Forty Eighth Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 18, Tashkent Marg, Prayagraj- 211001, on Friday, 20th Day OF September 2019. At 11.00 A.M. to transact the ordinary and special businesses as set forth in the notice of AGM which has already been posted to all the members individually at their registered address in the permitted mode. The dispatch of notice of AGM alongwith the Annual report 2018-19 has been completed on Saturday, August 24, 2019. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement for the year ended 31st March 2019, Auditor's Report, Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses with the company/ Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Saturday 14.09.2019 to Friday 20.09.2019 both days inclusive.

By Order of the Board
For Triveni Glass Limited

J.K. Agrawal
Managing Director

Place: Prayagraj

Date: 26.08.2019

FINANCIAL EXPRESS

READ TO LEAD

Tue, 27 August 2019

epaper.financialexpress.com



TRIVENI GLASS LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF E VOTING FOR ANNUAL GENERAL

MEETING ON 20.09.2019

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Friday, 20th September 2019 at 11:00 AM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting facility shall commence on 17th September 2019 from 9:00 AM and end on 19th September 2019 at 05:00 PM. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 13th September 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 13th September 2019, may obtain the User ID and Password by sending request at evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses-

Ms Pallavi Mhatre, Manager, National Securities Depository Ltd, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Phone No. +912224994545, 24994738 email: pallavid@nsdl.co.in

By Order of the Board
For Triveni Glass Limited
J.K. Agrawal
Managing Director

Place: Prayagraj
Date: 26.08.2019



पक्षों में रिपोर्ट, दी तहरीर

जिन उपभोक्ताओं का विद्युत कनेक्शन नहीं है तत्काल प्रभाव से कनेक्शन लें और जिनका बकाया है वह तत्काल प्रभाव से जमा कर दें यह जानकर छत्र घायल

पंखे में उतरे आने से

मऊआइमा (प्रयागराज) पंखे में उतरे कर्टे की चपेट से किशोर को दर्दनाक मौत जिससे घर में कोहराम मचा बिना पुलिस को सूचना दिए अंतिम संस्कार कर दिया यह जानकारी के अनुसार मऊआइमा क्षेत्र के ग्राम जोगपुर ब्लाक निवासी राम राज पटेल का वर्षीय पुत्र दिलीप कुमार पर बच्चा पटेल घर में सोफियार सने में काम कर रहा था। बताया कि में चल रहे फरीदा पंखे में उतरे

झूलते एवं जर्जर आपूर्ति, हार परेशानी, कटियामारों की

कका कोई हिसाब नहीं है। हमें जब देखी तब अंधेरे में रहने की ओर इन्होंने उपकन्दों से जुड़े ही रहा है साथ ही साथ बिजली के तार जिन पर उपकन्द के ही अधिकांशों को डांट रहे हैं। जब कि हमारी न अधिकांशों की पड़ रही है। जब कि हम सिर्फ इस लिये है कि ने कनेक्शनधारी हैं और हमें तो पता से कटियामारी करवाने के ही करना है। वहाँ कटियामारी करवाते हैं उनकी रात हमेशा के उजाले में बीताती है। या करने वालों को कभी अंधेरे में जड़े कई गांवों पालपट्टी, रहना पड़ता और न ही किसी गा. गोपालपुर, हरवारी, पिपरहटा, ही खानी पड़ती है और न ही कटियामारी से जुड़े कई गांवों के वेश पर कोई मुकदमा ही लिखा शिवाय माहवारी देने के। उपरोक्त के ही कई लोगों ने बताया कि उपकन्द पर तो माहवारी ले कर तब तक चलवाये जाते हैं बिजली तो सामान्य बात है।

TRIVENI GLASS LIMITED
Registered Office: 1, Kaupur Road, Prayagraj-211001
CIN: L26101UP1971PLC003491 Email: aka@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,
I hereby inform that the Forty Eighth Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Ashwamedh Residency 16, Ashwamedh Marg, Prayagraj-211001, on Friday, 20th Day Of September, 2019. At 11.00 A.M. to transact the ordinary and special businesses as set forth in the notice of AGM which was already been posted to all the members individually at their registered address in the permitted mode. The dispatch of notice of AGM alongwith the Annual Report 2018-19 has been completed on Saturday, August 24, 2019.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement for the year ended 31st March 2019, Auditor's Report, Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have furnished their e-mail addresses to the company.

Members Participants) and the aforesaid documents are also available on the Company's website (www.triveniglassltd.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote at the meeting.

The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Book of Share Transfer shall be closed from Saturday 14.09.2019 to Friday 20.09.2019 both days inclusive.

Place: Prayagraj
Date: 26.08.2019
By Order of the Board
For Triveni Glass Limited
J.K. Agrawal
Managing Director

TRIVENI GLASS LIMITED
 Registered Office: 4, Kanpur Road, Prayagraj-211001
 CIN: L26001UP1971PC008491 Email: tkgd@triveni-glass.com

NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 20/09/2019

Dear Members,
 Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company, scheduled to be held on Friday, 20th September 2019 at 11:00 AM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (Remote E-Voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.
 The communication relating to e-voting, inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveni-glass.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility shall commence on 7th September 2019 from 9:00 AM and end on 19th September 2019 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time.
 A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 15th September 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at meeting.

Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 15th September 2019, may obtain the User ID and Password by sending request at evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e voting the he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (nsdl phil) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through nsdl phil. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses:-

Ms. Pooja Mittal, Manager, National Securities Depository Limited, Trade Wing, 4th Floor, Kamala Mills Compound, Sakinaka, Lower Parel, Mumbai-400013. Phone no. - 022-26594300. Email: pallbaid@nsdl.co.in
 By Order of the Board
 For Triveni Glass Limited
 J.K. Agrawal
 Managing Director

हनुमानगंज (प्रयागराज)

खण्ड बहादुरपुर के दर्जनों गांव-
 मोबाइल टावर पर लगे कर्मचारी
 बिजली और डीजल चोरी
 विजली कटने का साथ मोबाइल
 से नेटवर्क भी उड़ जाता है।
 खण्ड बहादुरपुर के जसुनीपुर, प
 सोतापुर, हीलीपुर, दुधबल,
 मिनापुर, दलापुर, काठवाली, लोह
 लोलपुर कला, मलखानपुर,
 कलासिंह दर्जनों गांवों में लगे
 और एफटीएल मोबाइल नेटवर्क
 कटने ही मोबाइल से उड़
 उपभोक्तार्थों का आशेष है कि
 लगे टावर कर्मि जनरेटर नहीं च
 उसका तेल बच ले रहे हों। ज
 चलने से मोबाइल से नेटवर्क
 है कुछ उपभोक्तार्थों ने इसकी
 नी की किंतु नतीजा शून्य रह

देन के इज्जत में फंस

घटों बाधित रहा रेल
 करखना (प्रयागराज)। र
 रेलवे क्रॉसिंग के पास सुबह
 देन के इज्जत में फंसी बैसघंठी
 के बाद किसी तरह उसे काट
 निकाला गया तब जाकर रेल
 गाड़ी का संचालन शुरू हो सक
 कर्मचारियों के साथ ग्रामीणों
 मशरूफ के बाद भंस को बाहर
 जा सका। इस वजह से क
 लम्बा जाम भी लगा गया था

मशीन खराब

जारी बहदुर (प्रयागराज)
 कस्बे के बैक आफ वडावा में
 पेंडी मशीन खराब होने से
 परेशान हो रहे हैं। लोगों ने व
 यह मशीन मरिने में १० दिन
 चलती है। ग्रामीणों को आये
 के चक्कर काटने पड़ रहे हैं
 मैनेजर का कहना है कि मशीन
 खराब है और इसे बनने के
 गया है जल्द ही मशीन को जा
 जाएगा। इस बैक में जा
 जमरगांव तेलघना गिज, गहल
 निवकुरी, चमू आदि गांवों के
 है चक्कर काट के चले जाते

आरोग्य पत्र रचना

गा बनी लापरवाह
 एच.के.डी. पर मौजूद चपरासी
 ड ने उपस्थित पाए गए चपरासी
 शो चाल रहा प्राथमिक स्वास्थ्य
 ही क्षेत्र की जनता का आशेष है
 नमिक स्वास्थ्य केंद्र पर मरीज
 है तो वहाँ उनको देखभाल की
 है ना उनको दवा मिलती है यह
 पाए है कि स्वास्थ्य विभाग द्वारा
 का कराई जाने वाली दवाइयों को
 ही मिल पाता जिससे स्थानीय
 आप डॉक्टरों का मरीजों का सहारा
 जाता है क्षेत्रीय ग्रामीणों ने स्वास्थ्य
 का ध्यान आकर्षित करात हुए
 र उल्लेख करने को मांग की है

कॉटे जा रहे कनेक्शन

कॉटे जा रहे कनेक्शन
 कने से जहाँ उपभोक्ता परेशान है
 प्रकाश उकार बिजली विभाग भी
 और तैयार वसुली करने की पुरखोर
 इन से बिजली विभाग ने अपना
 और अधिक लोगों के कनेक्शन अब
 का तीन लाख रुपये की दरवाली भी
 हो जो कई दर्जन घंटे में अंशय छा
 विधान होगा। अधिधान में विद्युत
 किशन एवं डेक्का सामिल रहे।

आठ सुधारी गिरफ्तार

आठ सुधारी गिरफ्तार
 पुलिस चौकी नारीबारी क्षेत्र के
 पर जुआ खेलते हुए ०८ व्यक्तियों
 देना लाल मिश्रा उम २६ वर्ष
 प्र ४२ वर्ष कोटी, राहुल सिंह पुत्र
 ४, वक्कन पाल पुत्र जग नारायण
 यमुना प्रसाद उम ४६ वर्ष भारत
 वर्ष भारत नरप, मणक लाल पुत्र
 का पुत्र उम केलाश उम ३० वर्ष
 अधिचोस पंजीकृत किया गया।

बैठक सम्पन्न

बैठक सम्पन्न
 पर चला नार्मलिय जारी बाजार
 बैठक को गता जिसमें जिले एवं
 के साथ एडिक्लरिबो द्वारा
 के तैयार की गयी। बैठक में
 के साथ मंत्री सालोक
 के साथ मंचेय

के बरत नाला सहित तमाम इ
 से कई गाँवों से बिजली के तार ह
 जब तैयार हो चली है तो इन स
 स्थापित होती है। कहीं न कहीं
 भी लग जाती है। बहा ग्रामीण
 बिजली के तारों में बांस की
 बांधकर स्थानिकों को रोकने का
 करते हैं। मगर तैयार होने के
 फेल हो जाता है। मौजूबत के
 समस्या और भी गंभीर हो जा
 बाहरखाल बरत काला छडी
 साहिल रामनगर सुरमथुरवास प
 भीटी रसर चीयपुर कसोजन
 पेलसी सहित तमाम इलाकों में
 और हिले तार की समस्या गंभी

जान मण्डल लिमिटेडके
 जिनेन्द्र चंनमार सिंह
 ज्ञानमण्डल संजालय, ३ ल
 रोड, प्रयागराजसे मुद्रित
 लीडर बिस्किंग, ३ लीडर
 प्रकाशज से प्रकाशित।
 सम्पादक:शार्दूल चिन्मय
 स्थापक:सम्पादक: वितेन्द्र
 वाराणसी : सन कबीर म
 गोरखपुर : बैक रोड
 कानपुर : बासमण्डी
 लखनऊ : १, जपालिय रोड
 आगरा : महात्मा गांधी
 बलौली : रोड नं. ३, प्रसा
 पटना : फ्रेजर रोड
 रांची : नरुड्य इंडस्ट्रियल
 जमशेदपुर: कालीमाटी रोड
 धनबाद : कतरास रोड
 वर्ष-१३ चू.सं. (८७८२)
 रजिस्ट्रेशन संख्या-५९७४१
 दूरभाष: २६१५०८०
 फैक्स: २६१६१५४

के-नाम: info@yashod
mail@yashod.com
ad@yashod.com
 पो.आर.बी. अजिंक्यके अन्तर्गत
 व्यवके लिए वितेन्द्र सिंह जिमेर
 तथा सम्पादक विमल चन्मद नस
 प्रयागराजके अधीन होगा

गेषरी
 र रहे
 मलय
 मुद्रक
 जनेत
 जादि
 रस्क
 रस्था
 इलाक
 समिति
 जनेत
 या ता
 को संत
 ध्याज