

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 30.11.2019  
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 Saturday, 30<sup>th</sup> of November 2019 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 26.10.2019.
2. Approved the Cost Audit Report for the year ended 31.03.2019.

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. :**

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**IF IT'S GLASS IT'S US**