



TGL/2019-20/SEC-218  
Date: 06.03.2020

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

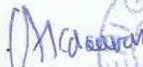
**Sub: Notice of the Meeting of Board of Directors of the Company under  
Regulation 29 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**


Dear Sir,  
This is to inform you that Meeting of Board of Directors of the Company will be held on shorter notice at the Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Monday, 9<sup>th</sup> March 2020 at 12:30 P.M., for appointment of Company Secretary cum Compliance Officer in the Company.

Kindly update the same in your record.

**Thanks & Regards**

**For Triveni Glass Limited**

  
**A.K. Dhawan**  
**Director Finance**



**Regd. Off. :**

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CIN No. : L26101UP1971PLC003491

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