

TGL/2019-20/SEC-219

Date: 09.03.2020

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 09.03.2020
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 Monday, 9th March 2020 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:

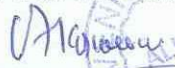
1. Approved the appointment of Ms. Astha Mohan as Company Secretary cum Compliance Officer of the Company w.e.f. 12.03.2020.

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

Thanking you

Yours Truly

For Triveni Glass Limited


A.K. Dhawan
Director Finance

Regd. Off. :

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IF IT'S GLASS IT'S US