

TRIVENI
GLASS LTD

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Streets
Mumbai – 400001

Dear Sir

Sub: Cut-off Date and Calendar of Events for E-Voting for Annual General Meeting

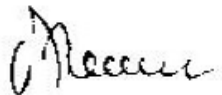
We wish to inform you that in compliance with clause 35B of the Listing agreement and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 the Company has decided 29th August 2014 as the cut-off date for the Voting Right of the shareholders in 43rd Annual General meeting of the Company scheduled to be held on 30th Day of September 2014. Company has entered in to agreement with Central Depository Services (India) Limited for availing its services of e-voting. The calendar of event for the purpose of E-Voting is as follows:

S.No.	EVENTS	DATE
1.	Date of the Board Meeting for calling Annual General meeting	30.08. 2014
2	Date of Appointment of Scrutinizers	30.08.2014
3.	Date of Completion of Dispatch of Notice of Annual General meeting	04.09.2014
4.	Date of Commencement of E-Voting	24.09.2014 (9:00 A.M.)
5.	Date of end of E-Voting	26.09.2014 (6:00 P.M.)
6.	Last Date for submission of Scrutinizers' Report	29.09.2014
7.	Last date of Declaration of result by Chairman	30.09.2014

This is for your information and record purpose. Please take the note of the same and bring it to the notice of all concerned.

Thanking You

For Triveni Glass Limited



A.K Dhawan
Director
DIN: 00694401

Date: 01.09.2014

Place: Allahabad

For Triveni Glass Limited
Director
DIN: 00694401

A.K. Dhawan