

To,

Corporate Relations Department

BSE Limited

P J Towers,

Dalal Street, Mumbai- 400001

Sub: Updates on 43rd Annual general Meeting of Triveni Glass Limited (Scrip Code-502281)

Dear Sir/Madam,

Date: 30.09.2014

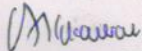
In pursuance of applicable clauses of Listing Agreement, this is to inform you that the 43rd Annual General Meeting of Triveni Glass Limited was held today on 30.09.2014 at Hotel Allahabad Regency at 11:00 AM and updates of the meeting are as follows-

1. Members elected Mr. A. K. Rastogi as the chairman of the meeting.
2. The Chairman took up the resolutions as per the Agenda.
3. Members considered the Balance Sheet as on 31st March' 2014, the Profit & Loss Account & Cash Flow Statement for the year ended as on that date and the Report of the Directors and the Report of the Auditors.
4. Members considered re-appointment of Mr. Anil Kumar Dhawan who retired by rotation and being eligible re-appointment as Director of the Company.
5. Members considered re-appointment of M/s Amit Ray & Co. as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting
6. Members considered the ratification of the remuneration of Mr. Anil Kumar Dhawan.
7. Members considered re-appointment of Mr. Jitendra Kumar Agrawal as Managing Director of the Company for next Five years effective from January 1, 2015 up to December 31, 2019.
8. Members considered ratification of the remuneration of Cost Auditor.
9. Members considered the appointment of Mr. Peeyush Kumar Kesharwani as an Independent Director of the Company.
10. Members considered the appointment of Mr. Ashoka Kumar Rastogi as an Independent Director of the Company.
11. Members considered the appointment of Dr. Kamlesh Narain Agarawala as an Independent Director of the Company.
12. Members considered the alteration of the Article of Association of the Company as per the Companies Act, 2013.
13. The Chairman declared the results of E voting.
14. The members cast their vote through Poling Paper.

This is for your information & record purpose. Please update the same at your website. Outcome of the AGM shall be submitted to BSE after receiving Scrutinizer's Report on polling.

Thanking You,

For Triveni Glass Limited



A K Dhawan

Director Finance

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IF IT'S GLASS IT'S US

