



To,
Mr. Rakesh Parekh
Department of Corporate Services
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Date: 10.11.2015

Sub: Calendar of events for e voting and Annual General Meeting

Dear Sir,

This is to inform you that in compliance with Form 35 B of the Listing Agreement and Section 10 B of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Board of Directors approved the following calendar of events in the Board Meeting held on 30.10.2015-

S.N.	Events	Date
1.	Date of Board Meeting for Calling Annual General Meeting	30.10.2015
2.	Date of Appointment of Scrutinizer	30.10.2015
3.	Cut- off Date for ascertain the shareholders to whom Annual Report to be sent	13.11.2015
4.	Date of Dispatch of Notice of Annual General Meeting	26.11.2015
5.	Cut-off Date for E voting	12.12.2015
6.	Book Closure period	14.12.2015 to 19.12.2015 (both days inclusive)
7.	E voting starts on	16.12.2015 at 9:00 AM
8.	E- voting ends on	18.12.2015 at 5:00 PM
9.	Date of Annual General Meeting	19.12.2015
10.	Declaration of Results by Chairperson	20.12.2015

This is for your information and record purpose.

Thanks & Regards
For Triveni Glass Limited

A.K. Dhawan

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IF IT'S GLASS IT'S US