



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

Date: 17.10.2016

**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 at the registered office of the company No. 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Wednesday, 26<sup>th</sup> day of October, 2016 at 12:00 Noon to consider and adopt the un-audited financial results of the Company for the quarter ended 30.09.2016.

Kindly find the Notice & update the same in your record.

Thanks & Regards  
For Triveni Glass Limited

**For Triveni Glass Ltd.**  


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

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CIN No.: L26101UP1971PLC003491

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

