

To,

Date: 25.08.2016

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

**Sub: Public Advertisement published in newspaper regarding Notice of 45<sup>th</sup> Annual General Meeting and e-voting information**

Dear Sir,

This is in furtherance to earlier submission of notice of 45<sup>th</sup> Annual General Meeting vide letter dated 17.08.2016, please find enclosed herewith the Public Advertisement published in newspaper on 25.08.2016 regarding notice of 45<sup>th</sup> Annual General Meeting and Commencement of E Voting for the Annual General Meeting of the Company. Copies of the same in two News Papers i.e. the Financial express all edition and local Hindi daily Amrit Prabhat are attached for your record.

Request to kindly take this intimation on record.

Thanking You,

For Triveni Glass Limited  
**For Triveni Glass Ltd.**



A.K. Dha **Director Finance**  
Director Finance

**Encl.: Public Advertisement**

Regd. Office :

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No.: L26101UP1971PLC003491

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

## TRIVENI GLASS LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

### NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Forty Fifth Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Allahabad - 211001, on Tuesday 20th Day September 2016 at 11.00 A.M. to transact the ordinary business as contained in the notice which has already been posted to all the members individually. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement and Consolidated Financial Statement for the year ended 31st March 2016, Auditor's Report, Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website [www.triveniglassltd.com](http://www.triveniglassltd.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Wednesday 14.09.2016 to Tuesday 20.09.2016 both days inclusive.

By Order of the Board  
For Triveni Glass Limited

Place: Allahabad  
Date: 25.08.2016

J.K. Agrawal  
Managing Director

# TRIVENI GLASS LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

## NOTICE OF E VOTING FOR ANNUAL GENERAL

### MEETING ON 20.09.2016

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility of exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Tuesday, 20th September 2016 11.00AM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at [www.triveniglassltd.com](http://www.triveniglassltd.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The remote e-voting facility shall commence on 17th September 2016 from 9:00 AM and end on 19th September 2016 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 13th September 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as of cut-off date i.e. 13th September 2016, may obtain the User ID and Password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses-

Ms Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd, TradeWorld, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Phone No. +912224994545, 24994738 email: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)

By Order of the Board  
For Triveni Glass Limited

J.K. Agrawal  
Managing Director

Place: Allahabad

Date: 25.08.2016

सिंचाई विभाग के कंट्रोल रू-  
ने भी बड़ा खतरा टलने की बात  
कही। सिंचाई विभाग के अधिशासी

# प्रो. एसबी को बा



इलाहाबाद, 24 अगस्त। सैम  
हिमिंगम इन्स्टीट्यूट ऑफ  
एग्रीकल्चर, टेक्नोलॉजी एण्ड  
साइंसेस की ओर से प्रति कुलपति  
(प्रशासन) प्रो. एस.बी. ताल ने  
गौस नगर, करेली में बाढ़ पीड़ितों  
को राहत सामग्री का वितरण  
किया।

प्रो. एस.बी. ताल ने बताया  
कि गौस नगर में किनारे से राटे-  
हुए लगभग 1000 परिवारों का घर  
बाढ़ में डूबा हुआ है और वे छतों  
पर रहकर किसी प्रकार जीवन  
यापन कर रहे हैं। विश्वविद्यालय  
के 15 सदस्यों की टीम ने नाव  
द्वारा घर-घर जाकर उनका हाल  
लिया और खाने-पीने की सामग्री  
का वितरण किया। बाढ़ पीड़ितों ने

## उत्तर मध्य रेलवे इलाहाबाद

नोटिस संख्या: सीएम-1-वेस्टेल-पुनर्गु इला  
दिनांक: 22.08.2016  
निविदा सूचना

वरिष्ठ मण्डल वाणिज्य प्रबंधक, मण्डल रेल  
प्रबंधक कार्यालय, उत्तर मध्य रेलवे, इलाहाबाद  
द्वारा भारत के राष्ट्रपति के निदेश के अंतर्गत और से  
निम्नलिखित कार्य हेतु मुहलत खली निविदा  
निष्पत्ति निविदा कार्य पर अर्पित की जाती है।  
निविदा संख्या: 17, कार्य की उसके स्थान  
संबंधित: इलाहाबाद स्टेशन पर रिश्म  
रिश्मपरिग रूनों एवं मल टिकट परीक्षक  
क्रियाम गृह में अपूर्ण होने वाले शेरुल  
आइटमों की यांत्रिक पद्धति से पुनर्गु (रेरा) एवं  
कामलों की ड्राई मशीनिंग के कार्य हेतु। कार्य  
की अनुमानित लागत: ₹ 2397515.00,  
निविदा फार्म की लागत: ₹ 3210.00, जमा  
करने वाली वेधनी: ₹ 48000.00, कार्य  
समापन की अवधि: 03 वर्ष, निविदा खोलने  
की तारीख एवं समय: 23.09.2016 को 15.00  
बजे, कार्यालय का पता जहाँ से निविदा  
फार्म खरीदा जा सकता है: (1)  
वरिष्ठ मण्डल वाणिज्य प्रबंधक, मण्डल रेल  
प्रबंधक कार्यालय, उत्तर मध्य रेलवे, नवाब  
युसुफ रोड, सिविल लाइन्स, इलाहाबाद।  
(2) उप मुख्य यातायात प्रबंधक, उत्तर मध्य  
रेलवे, स्टेशन बिल्डिंग, कानपुर। निविदा  
प्रस्तुत करने की तारीख एवं समय:  
समाचार पत्र में निविदा प्रकाशित होने की  
तिथि से 23.09.2016 को 13.00 बजे तक।  
निविदा सूचना एवं निविदा प्रोच वेबसाइट  
www.ncr.indianrailways.gov.in या  
www.tenders.gov.in से डाउनलोड किया  
जा सकता है। वरिष्ठ मण्डल वाणिज्य  
प्रबंधक, मण्डल रेल प्रबंधक कार्यालय, उत्तर  
मध्य रेलवे, नवाब युसुफ रोड, सिविल  
लाइन्स, इलाहाबाद एवं उप मुख्य यातायात  
प्रबंधक, उत्तर मध्य रेलवे, स्टेशन बिल्डिंग,  
कानपुर के नोटिस बोर्ड पर वितरण देखा जा  
सकता है।  
72416 (A)  
24x7 सही सेवा हेल्प लाइन नं. - 138

# TRIVENI GLASS LIMITED

Registered Office: I, Kanpur Road, Allahabad-211001  
CIN: L26101UP1971PLC003491 Email: akd@triveniglassltd.com

## NOTICE OF ANNUAL GENERAL MEETING

Dear Members,  
Notice is hereby given that the Forty Fifth Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Allahabad -211001, on Tuesday, 20th Day of September 2016, at 11.00 A.M. to transact the ordinary and special businesses as contained in the notice which was already been posted to all the members individually.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement and Consolidated Financial Statement for the year ended 31st March 2016, Auditor's Report, Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.triveniglassltd.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting.

Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into the Stock Exchange that the Registers and Books of Share Transfer shall be closed from Wednesday 14.09.2016 to Tuesday 20.09.2016 both days inclusive.

## NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 20.09.2016

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A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 13th September 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting.

Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as of cut-off date i.e. 13th September 2016, may obtain the User ID and Password by sending request at evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e voting the he can use existing user id and password for casting the vote through remote e-voting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through insta poll.

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Ms Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd. TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013. Phone no. + 91 22 24994545, 24994738 email: pallavid@nsdl.co.in

By Order of the Board  
For Triveni Glass Limited  
(J.K. Agrawal)  
Managing Director

Place: Allahabad  
Date: 25.08.2016