



TGL/2017/18-151

Date: 13.11.2017

To,  
The Manager  
Department of Corporate Services-Listing  
**BSE Limited**  
16th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Financial Results of the Board Meeting published in news paper  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is to inform you that the financial results of the Company for the quarter and half year ended 30.09.2017 was published in two News Papers i.e The Financial Express & Amrit Prabhat. The cutting of the same enclosed herewith.

This is for your information and record.

**Thanks & Regards**

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

  
**Director Finance**

**A K Dhawan  
Director Finance**

**Encl: As per above**

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**

अमृत प्रभात

# इलाहाबाद

इलाहाबाद सोमवार, 13 नवम्बर, 2017 (3)



रामायण समारोह का पुरस्कार दिया गया। मुख्य अतिथि रहे प्रदेश के पूर्व संस्कृति मंत्री व केंद्र के अध्यक्ष सुभाष पांडेय ने कहा कि इस महोत्सव में दर्शकों की भारी उपस्थिति रंगकर्म के बेहतर भविष्य के प्रति विश्वास है। उन्होंने कहा कि इलाहाबाद के रंगकर्मियों का आपसी संवाद अधिक गहरा होना चाहिए। जिसे यहां के रंगकर्मियों का आपसी संवाद और भी समृद्ध होना चाहिए। उन्होंने कहा कि रंगकर्मियों के प्रोत्साहन के लिये दी जाने वाली राशि और अनुदान का सदुपयोग प्रस्तुति की गुणवत्ता के लिए किया जाना चाहिए। कहा कि इलाहाबाद के रंगकर्म के प्रोत्साहन और युवा कलाकारों की प्रतिभा को मंच प्रदान करने के लिए लगातार प्रयास होगा। इस संबंध में योजनाएं शीघ्र तैयार होंगी। विशिष्ट अतिथि रहे प्रख्यात अभिनेता डॉ. चंद्रप्रकाश द्विवेदी फिल्म निर्माता अशोक ठकुरिया इस कार्यक्रम की सराहना करते हुए रंगकर्म को बढ़ावा देने की बातें

## मध्यम स्तर

प्रतियोगिता के अन्तर्गत साइकिल रो बचने के लिए और अन्य जन साइकिल चालक गम पेट्रोल पम्प प्रतियोगिता के मुख्य अतिथि रहे प्रख्यात अभिनेता डॉ. चंद्रप्रकाश द्विवेदी फिल्म निर्माता अशोक ठकुरिया इस कार्यक्रम की सराहना करते हुए रंगकर्म को बढ़ावा देने की बातें

# TRIVENI GLASS LTD.

No. 1, KANPUR ROAD, ALLAHABAD - -211001

Statement of Standalone Un-Audited financial results for the Quarter and half year ended 30th September 2017

Particulars	For the Quarter ended 30.09.2017	For the Quarter ended 30.06.2017	For the Quarter ended 30.09.2016	For the half year ended 30.09.2017	For the half year ended 30.09.2016	For the Year ended 31.03.2017
	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1 Total Income from operations (Net)	2001.89	1388.65	1981.97	3390.54	4124.38	7505.78
2 Net Profit / (Loss) from ordinary activities before tax (after Extra-ordinary items)	148.29	95.29	227.33	243.58	477.68	991.56
3 Net Profit / (Loss) for the period after tax (after Extra-ordinary items)	148.29	95.29	227.33	243.58	477.68	991.56
4 Paid-up equity share capital	1261.94	1261.94	1261.94	1261.94	1261.94	1261.94
5 Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4404.00	4404.00	4404.00	4404.00	4404.00	4404.00
6 Earnings per share (before extraordinary items) (not annualised):						
(a.) Basic	1.18	0.76	1.80	1.93	3.79	7.86
(b.) Diluted	1.18	0.76	1.80	1.93	3.79	7.86
7 Earnings per share (after extraordinary items) (not annualised):						
(a.) Basic	1.18	0.76	1.80	1.93	3.79	7.86
(b.) Diluted	1.18	0.76	1.80	1.93	3.79	7.86

Note: The above is an extract of the detailed format of Quarterly/Annual Financials Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com).

Place: Allahabad  
Date: 11.11.2017

J KAGRAWAL  
MANAGING DIRECTOR

# TRIVENI GLASS LTD

Regd. Office: 1 Kanpur Road, Allahabad 211 001

Statement of Standalone Un-Audited Financial Results for the Quarter and half year ended 30th September, 2017  
RS. LACS

Particulars	For the Quarter ended 30.09.2017	For the Quarter ended 30.06.2017	For the Quarter ended 30.09.2016	For the half year ended 30.09.2017	For the half year ended 30.09.2016	For the year ended 31.03.2017
	Un-Audited	Unaudited	Audited	Un-Audited	Un-Audited	Audited
1. Total income from operations (Net)	2001.89	1388.65	1981.97	3390.54	4124.38	7505.78
2. Net Profit/ (Loss) from ordinary activities before tax (after Extraordinary items)	148.29	95.29	227.33	243.58	477.68	991.56
3. Net Profit/ (Loss) for the period after tax, (after Extraordinary items)	148.29	95.29	227.33	243.58	477.68	991.56
4. Paid-up equity share capital	1261.94	1261.94	1261.94	1261.94	1261.94	1261.94
5. Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4404.00	4404.00	4404.00	4404.00	4404.00	4404.00
6. Earnings per share (before extraordinary items) (not annualised)						
(a) Basic	1.18	0.76	1.80	1.93	3.79	7.86
(b) Diluted	1.18	0.76	1.80	1.93	3.79	7.86
7. Earnings per share (after extraordinary items) (not annualised)						
(a) Basic	1.18	0.76	1.80	1.93	3.79	7.86
(b) Diluted	1.18	0.76	1.80	1.93	3.79	7.86

Note : (a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and also on the website of the company ([www.triveni-glassltd.com](http://www.triveni-glassltd.com)).

Place: Allahabad  
Date: 11.11.2017

J.K. Agrawal  
Managing Director

Address: Roots Tower, Delhi-110092  
2017. The results are available in the form of a Certificate By Order

BEFORE THE REGISTRAR OF COMPANIES NORTH EASTERN REGION in the matter of Companies Act, 2013. In the matter of TRIVENI GLASS LIMITED, CIN: L24299UP2017PLC000001, having its Registered Office at 1, Kanpur Road, Noida, Uttar Pradesh.

NOTICE is hereby given that the Company has applied to the Registrar of Companies, North Eastern Region, for the change of its registered office from 1, Kanpur Road, Noida, Uttar Pradesh to 1, Kanpur Road, Allahabad, Uttar Pradesh. Any person who is affected by this change of office or who has any objection to the change of office should file an affidavit stating the grounds of objection and the grounds of objection to the Registrar of Companies, North Eastern Region, within a period of 15 days from the date of publication of this notice at the address mentioned above.

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Date: 11.11.2017