



TGL/2017/18-032

Date: 25.07.2017

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

**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 Director's of the Company will be held at Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Thursday, **10<sup>th</sup> August 2017**, to take on record the following matters:

1. To approve the Un-Audited Financial results and standalone statements of Assets & Liabilities for the quarter ended 30.06.2017.
2. To approve notice for calling Annual General meeting
3. To approve the Fixation of Cut-off dates and Book Closure for Annual General meeting.
4. To approve the Board of Directors report to the shareholders
5. To approve the Directors' Responsibility Statement.
6. To approve the Corporate Governance Report as per SEBI (LODR), Regulations, 2015.
7. Various other matters.

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**

Regd. Office :  
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**IF IT'S GLASS IT'S US**