



TGL/2017/18-065

Date: 31.08.2017

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 Saturday, 9th September 2017 at 12:30 P.M., to take on record the Un-Audited Financial results and Standalone statements of Assets & Liabilities for the quarter ended 30.06.2017.

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

Thanks & Regards

For Triveni Glass Limited
For Triveni Glass Ltd.

A K Dhanwan
Director Finance

Director Finance

Regd. Office :

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IF IT'S GLASS IT'S US