

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

Sub: Calendar of events for e voting and Annual General Meeting

Dear Sir,

This is to inform you that in compliance with Form 35 B of the Listing Agreement complied with specified provisions of SEBI (LODR) Regulations, 2015 and Section 10 B of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Board of Directors approved the following calendar of events in the Board Meeting held on 10.08.2017-

S.N.	Events	Date
1.	Date of Board Meeting for Calling Annual General Meeting	10.08.2017
2.	Date of Appointment of Scrutinizer	10.08.2017
3.	Cut- off Date for ascertain the shareholders to whom Annual Report to be sent	11.08.2017
4.	Date of Dispatch of Notice of Annual General Meeting	25.08.2017
5.	Cut-off Date for E voting	13.09.2017
6.	Book Closure period	14.09.2017 to 20.09.2017 (both days inclusive)
7.	E voting starts on	17.09.2017 at 9:00 AM
8.	E- voting ends on	19.09.2017 at 5:00 PM
9.	Date of Annual General Meeting	20.09.2017
10.	Declaration of Results by Chairperson	22.09.2017

This is for your information and record purpose.

Thanks & Regards

For Triveni Glass Limited

Triveni Glass Ltd.

A.K. Dhawan

Director Finance

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