



TGL/2017/18-045

Date: 10.08.2017

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

**Sub: Outcome of the Board Meeting held on 10.08.2017
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Agreement this is to inform you in the meeting of the Board of Director of our Company, Triveni Glass Limited held on 10th August 2017 at the registered office of the company at 1, Kanpur Road, Allahabad-211001 and the following matters were taken up for consideration and approved by the Board of Directors:

1. Boards' report, Corporate Governance Report, Management Discussion & Analysis Report, CARO Report and Directors Responsibility Statement and Annexure thereto of the Company for the financial Year 2016-17 were adopted and recommended the same to the shareholders for the adoption at the Annual General Meeting of the company.
2. Approved the remuneration to be paid to the Cost Auditor M/s Shishir Jaiswal & Co.
3. Approved the Notice of Annual General Meeting scheduled to be held on 20.09.2017.

Regd. Office :
1, Kanpur Road, Allahabad - 211 001, India
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Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No.: L26101UP1971PLC003491

IF IT'S GLASS IT'S US

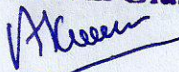
4. Approved the Book Closure dates (The Books of Transfer shall remain close from 14th September 2017 till 20th September 2017) and also decided to hold the Annual General Meeting on Wednesday, 20th September 2017 at the Hotel Regency, Allahabad-211001
5. Approved Cut Off date, i.e. Friday, 11th August 2017, to whom the Annual Report including Notice of Annual General Meeting will be dispatch and Cut Off date for the purpose of E-Voting will be Wednesday, 13th September 2017.
6. Approved the appointment of M/s STRM & Associates, Company Secretaries, as the scrutinizer for E-voting process.
7. Approved the Calendar of events for E-Voting.
8. Approved the appointment of Mr. R.K. Mishra as the Statutory Auditor of the Company.
9. Approved the Secretarial Audit Report for the Quarter Ended 31.03.2017.
10. Approved the Corporate Governance Report for Quarter Ended 31.03.2017
11. Approved the Secretarial Audit Report for the Financial year 2016-17

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited
For Triveni Glass Ltd.



Director Finance

A K Dhawan

Director Finance