



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

TGL/2017/18-058
Date: 28.08.2017

Sub: Public Advertisement published in newspaper regarding Notice of 46th Annual General Meeting and e-voting information

Dear Sir,

This is in furtherance to earlier submission of notice of 46th Annual General Meeting vide letter dated 17.08.2017, please find enclosed herewith the Public Advertisement published in newspaper on 27.08.2017 regarding notice of 46th Annual General Meeting and Commencement of E Voting for the Annual General Meeting of the Company. Copies of the same in two News Papers i.e. the Financial express all edition and local Hindi daily Amrit Prabhat are attached for your record.

Request to kindly take this intimation on record.

Thanking You,

For Triveni Glass Limited


Jagriti Pandey
Company Secretary

Encl: Public Advertisement

Regd. Office:
1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniassltd.com
Website : www.triveniassltd.com
CIN No.: L26101UP1971PLC003491

IF IT'S GLASS IT'S US

of Share Transfer shall be closed from Thursday, 14th September 2017

FE SUNDAY

TRIVENI GLASS LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001

CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Forty Sixth Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 18, Tashkent Marg, Allahabad - 211001, on Wednesday 20th Day September 2017, at 11.00 A.M. to transact the ordinary and special businesses as set forth in the notice of AGM which has already been posted to all the members individually at their registered address in the permitted mode. The dispatch of notice of AGM along with the Annual Report 2016-17 has been completed on August 25, 2017. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement and Consolidated Financial Statement for the year ended 31st March 2017, Auditor's Report, Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses, with the company/Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Thursday 14.09.2017 to Wednesday 20.09.2017 both days inclusive.

Place: Allahabad
Date: 26.08.2017

By Order of the Board
For Triveni Glass Limited
J.K. Agrawal
Managing Director

PANACHE DIGILIFE LIMITED

(Formerly known as Vardhaman Technology Limited; earlier Vardhaman Technology Private Limited)

CIN: L20000MH1999PLC160115

THE FINANCIAL EXP



TRIVENI GLASS LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001
CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com
**NOTICE OF E VOTING FOR ANNUAL GENERAL
MEETING ON 20.09.2017**

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility of exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Wednesday, 20th September 2017 11:00 AM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting facility shall commence on 17th September 2017 from 9:00 AM and end on 19th September 2017 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 13th September 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as of cut-off date i.e. 13th September 2017, may obtain the User ID and Password by sending request at evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses-
Ms Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Phone No. +912224994545, 24994738 email: pallavid@nsdl.co.in

Place: Allahabad
Date: 26.08.2017

By Order of the Board
For Triveni Glass Limited
J.K. Agrawal
Managing Director


OBEROI
REALTY



डा का आयोजन



सफाई व्यवस्था वरिष्ठ मंडल कार्मिक फतेहपुर स्टेशन पर जन आहार एवं सफाई का निरीक्षण सहायक वाणिज्य मंडल संकेत एवं दूर संचार इंजीनियर का निरीक्षण किया गया। टूण्डला निरीक्षण किया गया तथा अधिकारियों जन आहार एवं खान पान स्टाल की गुणवत्ता को भी चेक किया गया। जन भोजन की उपलब्धता सुनिश्चित उछता अभियान लगातार जारी रहेगा। लवे का सहयोग करें।

अतिक्रमण

चालान की कार्यवाही की गयी। जोन सं. 3 में जोनल अधिकारी आलोक कुमार पाण्डेय के नेतृत्व में 1 चालान की कार्यवाही की गयी। जोन सं. 5 में जोनल अधिकारी पी.एन. यादव के नेतृत्व में 3 चालान की कार्यवाही की गयी। इस प्रकार कुल 5 चालान की कार्यवाही की गयी। उक्त कार्यवाही में जोनल अधिकारियों के अतिरिक्त क्षेत्रीय/भवन निरीक्षक अजीत श्रीवास्तव एवं एस.पी. सिंह सहित एडीए प्रवर्तन दल एवं पुलिस बल उपस्थित रहे।

सिंह दसवीं
क्ष चयनित

संगम सुझाव सम्मेलन कल

इलाहाबाद। संगम को विश्व-धरोहर का दर्जा यूनेस्को से दिलाने हेतु 27 अगस्त को दारगंज स्थित प्रयागराज सेवा समिति के कार्यालय में सायंकाल 3 बजे से होने वाले संगम सुझाव सम्मेलन को शुक्रवार संस्था के अध्यक्ष पं. धर्मराज पाण्डेय की अध्यक्षता में अन्तिम रूप दिया गया जिसमें संस्था के संयोजक बोरधराज पाण्डेय बच्चा भैया ने बताया कि वे सत्र में यह सम्मेलन

आयोजित है जिसमें प्रथम सत्र में संगम विश्व धरोहर महाअभियान के अन्तर्गत अब तक हुए कार्यक्रम, जन जागरण, यात्राये व पत्र व्यवहार पर चर्चा परिचर्चा होगी, द्वितीय सत्र में विश्व धरोहर महाअभियान को प्रयागराज सेवा समिति महिला मोर्चे के द्वारा घर-घर, जन-जन जोड़ने का महा अभियान का आरम्भ संस्था की अध्यक्ष अनुमा पाण्डेय के नेतृत्व में शुरू होगा। संस्था के सांस्कृतिक

मंत्री विष्णु दयाल श्रीवास्तव ने बताया कि अहमदाबाद शहर जिसको विश्व धरोहर घोषित किया गया है उसका अध्ययन व अवलोकन करने गये मार्ग दर्शक सफ़लता के डा. शम्भूनाथ त्रिपाठी, अंशुल का सम्मेलन में सम्मान होगा। बैठक में के.सी. पाण्डेय, धृतराज पाण्डेय, योगिता दुबे, अगिमा मिश्रा, कमल दुबे, पूषा पाण्डेय, मधु पाण्डेय, सीमा निषाद, आशा देवी, अशोक, प्रशान्त चुक्ता आदि रहे।

TRIVENI GLASS LIMITED

Registered Office: 1, Kanpur Road, Allahabad-211001

CIN: L26101UP1971PLC003491 Email: akd@triveniglassltd.com

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Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website (www.triveniglassltd.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting.

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Place: Allahabad

Date: 26.08.2017

By Order of the Board
For Triveni Glass Limited
(J.K. Agrawal)
Managing Director

