



To,

The Manager

Department of Corporate Services-Listing

BSE Limited

16th floor, P J Towers,

Dalal Street, Mumbai- 400001

TGL/2017/18-044

Date: 09.08.2017

**Sub: Extention Intimation of the Board Meeting published in news paper  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is in continuation to the letter regarding intimation of Meeting of Board of Director's of the Company scheduled to be held on 10.08.2017 has been extended and the notice regarding the same was published in two News Papers i.e The Financial Express & Amrit Prabhat on 06.08.2017. The cutting of the same enclosed herewith.

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

**Thanks & Regards**

**For Triveni Glass Limited**

**A K Dhawan**

**Director Finance**

**Encl.: As per above**

**Regd. Office :**

**1, Kanpur Road, Allahabad - 211 001, India**

**Phone : 91-532-2600325/ 345/ 347/ 364**

**Fax : 91-532-2600450**

**E-mail : [tgl@nde.vsnl.net.in](mailto:tgl@nde.vsnl.net.in)**

**Website : [www.triveniglassltd.com](http://www.triveniglassltd.com)**

**IF IT'S GLASS IT'S US**

# स्वच्छता जागरूक बाइक रैली

(कार्यालय संवाददाता)

इलाहाबाद। माया एकेडमी आफ एडवान्स सिनेमैटिक्स संस्था (एमएएससी) के बैनर तले प्रधानमंत्री की महत्वकांक्षी योजना स्वच्छ भारत अभियान को आगे बढ़ाने के लिए पर्यावरण प्रदूषण मुक्त स्वच्छता जागरूक बाइक रैली का आयोजन शनिवार को कटरा पंजाब बैंक से किया गया जिसमें भारी संख्या में छात्र-छात्राओं ने भाग लिया। बाइक रैली को फरहान फारूकी ने हरी झण्डी दिखाकर रवाना किया। इस अवसर पर उन्होंने छात्र-छात्राओं को प्रदूषण मुक्ति हेतु संकल्पबद्ध कराया कि हम कूड़ा करकट को नहीं फैलायेंगे तथा बरगद, पाकड़, पीपल, नीम, आम आदि वृक्ष लगाकर प्रदूषण मुक्त समाज बनाने का कार्य करेंगे। रैली की अगुवाई शिव सागर सिंह एवं अभिषेक बसाक के नेतृत्व में आम जनमानस को प्रदूषण के प्रति जागरूक करते हुए नैनी, गंगोत्री नगर, अल्लापुर, सिविल लाइन्स से वापस लक्ष्मी टाकीज चौराहे पर समाप्त हुई। रैली में तारिक फारूकी, परितोषराय, आसिफ सिद्दीकी, विशाल तिवारी, विपुल गुप्ता, अंजनी, शिवानी सिंह, प्रियंका सिंह, हर्ष भूषण, गौरव दुबे, विपुल गुप्ता, धीरेन्द्र सिंह अरशान हैदर आदि मौजूद रहे।

## TRIVENI GLASS LIMITED

L. Kanpur Road, Allahabad-211001

### NOTICE

With reference to the earlier announcement regarding notice of Board meeting, we regret to inform you that due to first time applicability of IND-AS for financial results and pursuant to circular CIR/CFD/FAC/62/2016 dated 05.07.2016, the management has decided to take extension for preparation of Un-audited Financial results as per IND-AS format. Henceforth, we declare that we would be having a separate Board meeting for adoption of un-audited quarterly results as per IND-AS format on or before 14<sup>th</sup> September, 2017 for which the date of Board meeting will be intimated to you separately.

Date: 06.08.2017

Place: Allahabad

(A.K. Dhawan)

Director Finance



**PHOTOQUIP INDIA LIMITED**

COMPANY CODE NO. 526538

CIN NO. L74840MH1992PLC067864

Regd. Office: A/33 Royal Ind. Estate, Naigaon Cross Road, Wadala, Mumbai 400 031.

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at the registered office of the Company at A/33 Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai - 400 031 at 4.00 p.m. to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2017.

For and On Behalf of the Board of Directors

For PHOTOQUIP INDIA LTD.

Sd/-

**DHAVAL J. SONI**  
DIRECTOR

Place: Mumbai (DIN - 00751362)

Date: 05<sup>th</sup> August 2017.

**Panache Innovations Limited**

(Formerly: Ruby Traders & Exporters Limited)

CIN: L51100WB1981PLC033779

Regd. Office: 63, Jessore Road, Diamond City Complex, Block S, Suite No. 1E, Kolkata, West Bengal- 700055

Email: rubytraders1981@gmail.com

Contact No: 9830955555

Website: www.panache.co.in

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August 2017, at 2.00 PM at 201/B1, Raheja Plaza 1, L.B.S. Marg, Chakoper West, Mumbai 400086 inter alia, to consider, approve and take on record the Unaudited Financial Results (Standard &



**INTERLINK PETROLEUM LIMITED**

Regd. Off: 105 First Floor, South Ex Plaza I, 380A Masjid Moth, South Extension Part II, New Delhi - 110049

CIN: L23209DL1991PLC215214

Phone: +91 011 45039037, Fax No: +91 011 40509067

Email: secretarial@interlinkpetroleum.com, Website: www.interlinkpetroleum.com

**NOTICE**

Pursuant to Regulations 29, 30, 33 and other relevant provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that a meeting of the Board of Directors of Interlink Petroleum Limited will be held on Monday, the 14 day of August, 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended on 30 June, 2017 and other allied matters.

In this connection, in terms of the Code of Conduct adopted by the Company, for prevention of insider trading in the securities of the Company pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will be closed for trading in the Company's equity shares for Directors / Designated Employees / Key Managerial Persons from August 07, 2017 to August 16, 2017 (both days inclusive).

For Interlink Petroleum Limited

Sd/-

Vijay Misra

Chairman & Managing Director

Place: New Delhi

Date: 05 August, 2017

**UNAUDITED FINANCIAL RESULTS**

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

CIN: L26101UP1971PLC003491

**NOTICE**

With reference to the earlier announcement regarding notice of Board meeting, we regret to inform you that due to first time applicability of IND-AS for financial results and pursuant to circular CIR/CFD/FAC/62/2016 dated 05.07.2016, the management has decided to take extension for preparation of Un-audited Financial results as per IND-AS format. Henceforth, we declare that we would be having a separate Board meeting for adoption of un-audited quarterly results as per IND-AS format on or before 14th September, 2017 for which the date of Board meeting will be intimated to you separately.

Date: 06.08.2017

Place: Allahabad

A.K. Dhawan  
Director Finance

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