



TGL/2017/18-067

Date: 01.09.2017

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

Sub: Notice 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 on 09.09.2017 and the same was published in two News Papers i.e The Financial Express & Amrit Prabhat on 01.09.2017. The cutting of the same enclosed herewith.

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

Thanks & Regards

For Triveni Glass Limited
For Triveni Glass Ltd.

A handwritten signature in black ink, appearing to read "A K Dhawan", is written over a blue ink stamp.

A K Dhawan
Director Finance

Encl.: As per above

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

इलाहाबाद, शुक्रवार, 1 सितम्बर, 2017 (3)

TRIVENI GLASS LIMITED

1, Kanpur Road, Allahabad-211001

NOTICE

This is to inform you that the 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.

Date: 31.08.2017

Place: Allahabad

(A.K. Dhawan)

Director Finance

चन्देन्द्र बहादुर सिंह विधि महाविद्यालय



HITECH CORPORATION LIMITED

(Formerly known as Hitech Plast Limited)

CIN : L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Karmala City, Senapati Bapat Marg,
 Lower Parel (West), Mumbai - 400 013 Tel: +91 22 4001 6500 / 2481 6500
 Fax : +91 22 2495 5659 www.hitechgroup.com email: investor.help@hitechgroup.com

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR
 THE QUARTER ENDED JUNE 30, 2017**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended	
		30.06.2017	30.06.2016
		Audited	Unaudited
1	Total income from operations	10,170.11	10,136.20
2	Net Profit for the period before tax	138.34	500.50
3	Net Profit for the period after tax	69.79	320.35
4	Total Comprehensive Income for the period	76.02	309.19
5	Equity Share Capital	1,717.57	1,717.57
6	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (for continuing and discontinued operations)		
	1. Basic	0.41	1.87
	2. Diluted	0.41	1.87

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016. The full format of the Quarterly/ Annual Financial Results are available on the websites of the Stock Exchanges(s) and the Company.
- The financial results for the quarter ended June 30, 2017 together with the results for the comparative quarter ended June 30, 2016 are in accordance with the Indian Accounting Standards, the (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The Ind-AS compliant figures of the corresponding quarter ended June 30, 2016, included in the Statement, are based on the previously audited financial results of the Company, prepared in accordance with the Indian GAAP which have been duly adjusted as required under Ind-AS. Management has exercised due diligence to ensure that such financial results provide a true and fair view.

**By Order of the Board of Directors
 For HITECH CORPORATION LIMITED
 (formerly known as HITECH PLAST LIMITED)**

Malav Dani
 Managing Director

Mumbai, August 29, 2017

PRIMA COMMUNICATIONS LIMITED

CIN: L65999WB1982PLC065038
 Registered Office: Chitrakoot Building, 230A, A.J.C Bose Road,
 4th Floor, Room No. 44, Kolkata- 700 020
 Tel: 033 2282 1056/1958; Email id: primacommunicationsltd@gmail.com
 Website: www.primacommunication.in

**NOTICE OF 35TH ANNUAL GENERAL MEETING,
 BOOK CLOSURE AND E-VOTING**

1. ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Thirty Fifth Annual General Meeting of the Members of the Company will be held on Friday, 22nd September, 2017 at 11:00 a.m. at Chitrakoot Building, 230A, A.J.C Bose Road, 4th Floor, Room No. 44, Kolkata-700020. Notice of the meeting setting out the ordinary business to be transacted thereat together with the Audited Financial Statement for the year ended 31st March, 2017, Auditors Report and Directors Report has been sent to the members to their Registered Address by post.

Members are hereby informed that the notice of the meeting and the aforesaid documents are available on the company's website (www.primacommunication.in) and copies of the said credentials are also available for inspection at the registered office of the company on all working days, except Saturdays, during business hours upto the date of the meeting.

2. BOOK CLOSURE

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with rule 10 of Companies (Management And Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 16th September, 2017 (Saturday) to 22nd September, 2017 (Friday) both days inclusive for the purpose of AGM.

3. E-Voting.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the members are provided with the facility to cast their vote electronically from a place other than the venue of AGM (remote e-voting) on all resolutions set forth in the notice for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote E-voting period commences on 19th September, 2017 (Tuesday) from 9:00 a.m. (IST) and ends on 21st September, 2017 (Thursday) at 5:00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut off date 15th September, 2017 (Friday), may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person becomes a member of the Company after despatch of AGM notice but on or before the cut off date for e-voting i.e. Friday, 15th September, 2017 he or she may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. If the member is already registered with NSDL for e-voting the member can use the existing user ID and password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

The result of e-voting shall be announced on or after the AGM of the company. The



Networking & Communication Dept.,
 State Bank Global IT Centre,
 CBD Belapur, Navi Mumbai.

**REQUEST FOR PROPOSAL FOR
 PROCUREMENT OF POINT
 TO POINT LINKS BETWEEN
 DATA CENTRES**

State Bank of India invites "RFP" for Procurement of Point to Point Links between Data Centres. Details of the requirement may be viewed under the 'Procurement News' tab of the home page of www.sbi.co.in.

Dy. General Manager (NW&C)

TRIVENI GLASS LTD

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

NOTICE

This is to inform you that the meeting of Board of Directors' of Triveni Glass Limited will be held at registered office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Saturday, 09th day of September, 2017 at 12:30 pm to take on record the un-audited financial results and standalone statements of Assets & Liabilities for the quarter ended 31.08.2017

Date: 31.08.2017 A.K. Dhawan
 Place: Allahabad Director Finance