

TGL/2017/18-167

Date: 12.01.2018

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited  
25th floor, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Notice of the Meeting of Board of Directors of the Company under  
Regulation 29 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

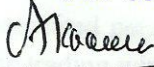
Dear Sir,

This is to inform you that 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 Wednesday, 31<sup>st</sup> January 2018 at 12:30 P.M., to take on record the Un-Audited Financial results for the quarter and year ended 31.12.2017.

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

**Thanks & Regards**

For Triveni Glass Limited  
For Triveni Glass Ltd.



A K Dhawan **Director Finance**  
Director Finance

Regd. Office :  
1, Kanpur Road, Allahabad - 211 001, India  
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