



TGL/2018-19/SEC-027

Date: 14.05.2018

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 Tuesday, 29TH May 2018 at 12:30 P.M., to take on record the Audited Financial results for the quarter and year ended 31.03.2018.

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

Thanks & Regards

For Triveni Glass Limited
For Triveni Glass Ltd.

A handwritten signature in blue ink, appearing to read "A.K. Dhawan", is written over the printed name.

A.K Dhawan
Director Finance
Director Finance

Regd. Office :
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Website : www.triveniglassltd.com
CIN No.: L26101UP1971PLC003491

IF IT'S GLASS IT'S US