



TGL/2018-19/SEC-085

Date: 07.08.2018

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

**Sub: Outcome of the Board Meeting held on 07.08.2018
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

In pursuance of applicable clauses of Listing Agreement this is to inform you in the meeting of the Board of Director of our Company, Triveni Glass Limited held on Tuesday, 7th August 2018 at the registered office of the company at 1, Kanpur Road, Allahabad-211001 and the following matters were taken up for consideration and approved by the Board of Directors:

1. Approved the Un-Audited Stanalone Financial results alongwith Limited review report for the quarter and year ended 30.06.2018
2. Boards' report, Corporate Governance Report, Management Discussion & Analysis Report, CARO Report and Directors Responsibility Statement and Annexure thereto of the Company for the financial Year 2017-18 were adopted and recommended the same to the shareholders for the adoption at the Annual General Meeting of the company.
3. Approved the remuneration to be paid to the Cost Auditor M/s Shishir Jaiswal & Co.

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

For Triveni Glass Ltd.

Director Finance

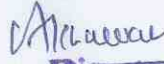
4. Approved the Notice of Annual General Meeting scheduled to be held on 20.09.2018.
5. Approved the Book Closure dates (The Books of Transfer shall remain close from 14th September 2018 till 20th September 2018) and also decided to hold the Annual General Meeting on Thursday, 20th September 2018 at the Hotel Regency, Allahabad-211001 at 11:00 AM
6. Approved Cut Off date, i.e. Friday, 10th August 2018, to whom the Annual Report including Notice of Annual General Meeting will be dispatch and Cut Off date for the purpose of E-Voting will be Thursday, 13th September 2018.
7. Approved the appointment of M/s Rafat Aqil & Associates, Company Secretaries, as the scrutinizer for E-voting process.
8. Approved the Calendar of events for E-Voting.
9. Appointment of Additional Director in Independent capacity.(Breif Resume enclosed)
10. Approved the reconstitution of Nomination and Remuneration Committee.
11. Approved the Secretarial Audit Report for the Quarter Ended 30.06.2018.
12. Approved the Corporate Governance Report for Quarter Ended 30.06.2018

This is for your information and record purpose. Please update the same at your website.

Thanking you

Yours Truly

For Triveni Glass Limited


Director Finance

A K Dhawan
Director Finance

Brief Profile of Mr. Abhishek Jain

Mr Abhishek Jain is commerce graduate as well as a law graduate and he provide variety of accounting solutions since fifteen years to many of the renowned enterprises.

Details of Director seeking appointment

Name	Abhishek Jain
Date of birth	23.11.1984
Date of Appointment	07.08.2018
Qualifications	B.Com, LLB.
Expertise in specific areas	Law and accounting
Directorship in other companies	6
Membership/Chairmanship of Committee of Board (includes only Audit committee, Shareholders relationship committee, Nomination & Remuneration committee and Corporate social responsibility committee)	Nomination & Remuneration Committee
Number of shares held in the company	Nil



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
**The Board of Directors,
TRIVENI GLASS LIMITED**

1. We have audited the accompanying Statement of Standalone Unaudited Financial Results of Triveni Glass Limited ["the Company"] for the quarter ended 30th June 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ["Ind AS 34"] prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Allahabad
Date: 07/08/2018

For Sanjay Talwar & Associates
Chartered Accountants
Firm Reg. No. 005923C



Sanjay Talwar
(Partner)
M. No. : 074521

TRIVENI GLASS LTD

NO.1 , KANPUR ROAD, ALLAHABAD - 211001

CIN: L26101UP1971PLC003491

www.triveniglassltd.com

Ph.:0532-2407325

PART I

In Lakhs

Statement of Standalone Audited financial results for the Quarter and year ended 30th June 2018

	Particulars	For the	For the	For the	For the	For the
		Quarter ended 30.06.2018	Quarter ended 31.03.2018	Quarter ended 30.06.2017	Year ended 30.06.2018	Year ended 31.03.2018
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	1755.74	1261.05	1388.65	1755.74	6568.18
II	Other income	59.94	143.48	170.04	59.94	632.68
III	Total Revenue (I+II)	1815.68	1404.53	1558.69	1815.68	7200.86
IV	Expenses					
	Cost of Material Consumed	713.74	241.93	580.00	713.74	2172.63
	Changes in Inventories of Finished goods work in progress and stock in trade	-144.47	215.36	0.00	-144.47	215.36
	Excise Duty/GST	276.50	199.22	141.00	276.50	1246.74
	Employee benefits expense	94.16	143.54	78.92	94.16	401.87
	Finance costs	57.49	112.95	58.82	57.49	298.08
	Depreciation and Amortisation Expense	21.00	25.23	18.10	21.00	74.53
	Other expenses	667.82	615.38	586.56	667.82	2675.07
	Total expenses	1686.24	1553.61	1463.40	1686.24	7084.28
V	Profit / (Loss) before exceptional and extraordinary items (III-IV)	129.44	-149.08	95.29	129.44	116.58
VI	Exceptional items	0.00	396.57	0.00	0.00	396.57
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	129.44	247.49	95.29	129.44	513.15
VIII	Tax expense					
	1) Current Tax	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax Liability/ (Asset)	0.00	0.00	0.00	0.00	0.00
IX	Net Profit / (Loss) for the period from continuing operations VII-VIII)	129.44	247.49	95.29	129.44	513.15
X	Profit/loss from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/loss from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/loss for the period (IX+XII)	129.44	247.49	95.29	129.44	513.15
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
XVI	Earnings per equity share (for continuing operation):	1.03	1.96	0.76	1.03	4.07
	(1) Basic					
	(2) Diluted					
XVII	Paid-up equity share capital (Face Value Rs. 10)	1261.94	1261.94	1261.94	1261.94	1261.94
XVIII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	4404.00	4404.00	4404.00	4404.00	4404.00

Place : Allahabad
Date : 07.08.2018



For and on Behalf of Board
For Triveni Glass Ltd.

J K Agrawal
Managing Director
Managing Director

Notes:

1. The above Audited Standalone financial results for the quarter and year ended June 30th, 2018 in respect of Triveni Glass Limited ("the Company") have been reviewed by the Audit Committee and approved and approved by the Board of Directors of the company at their respective meetings held on Tuesday, 7th August, 2018. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Effective 1st April 2017, the company has adopted Ind-AS with transition date of 1st April, 2016.
2. The above Annual Financials Results are available on the Stock Exchange websites (www.bseindia.com) and also on website of the company (www.triveniglassltd.com).
3. These financial results have been prepared in accordance with Indian Accounting standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division II) of the Companies Act 2013.
4. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment Rules) 2016 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
5. The Company has single reportable segment viz. "Glass Industry".
6. Figures of the previous periods have been regrouped/ reclassified/ restated, wherever necessary to correspond with the figures of the current reporting periods.

For and on behalf of the Board of Directors'
For Triveni Glass Ltd.


I.K. Agrawal
Managing Director

Date: 07.08.2018
Place: Allahabad

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