



TGL/2018-19/SEC-067

Date: 27.07.2018

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,

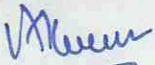
This is to inform you that Meeting of Board of Director's of the Company will be held at Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Tuesday, 7th August 2018, to take on record the following matters:

1. To approve the Un-Audited Financial results for the quarter ended 30.06.2018.
2. To approve notice for calling Annual General meeting
3. To approve the Fixation of Cut-off dates and Book Closure for Annual General meeting.
4. To approve the Board of Directors report to the shareholders
5. To approve the Directors' Responsibility Statement.
6. To approve the Corporate Governance Report as per SEBI (LODR), Regulations, 2015.
7. Various other matters.

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

Thanks & Regards

**For Triveni Glass Limited
For Triveni Glass Ltd.**


**A K Driawan
Director Finance
Director Finance**

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