



TGL/2017/18-141

Date: 01.11.2017

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 Saturday, 11<sup>th</sup> November 2017 at 12:30 P.M., to take on record the Un-Audited Financial results and Standalone statements of Assets & Liabilities for the quarter and half year ended 30.09.2017.

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

**Thanks & Regards**

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

**A K Dhanwan**  
**Director Finance**  
**Director Finance**

Regd. Office :  
1, Kanpur Road, Allahabad - 211 001, India  
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Website : www.triveniglassltd.com  
CIN No.: L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**