

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

Date: 09.05.2017

**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)**

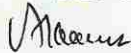
Dear Sir,

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, **20<sup>th</sup> May 2017**, to take on record the audited accounts of the company for the year ended 31<sup>st</sup> March 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

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CIN No.: L26101UP1971PLC003491

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

