



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

Date: 19.12.2015

Sub: Updates of Annual General Meeting (Scrip Code-502281)

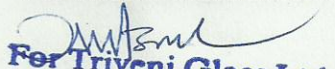
Dear Sir/Madam,

In pursuance of applicable clauses of Listing Agreement, this is to inform you that the 44th Annual General Meeting of Triveni Glass Limited was held today on 19.12.2015 at Hotel Allahabad Regency at 11:00 AM and updates of the meeting is as follows-

1. Members elected Mr. Jitendra Kumar Agrawal as the chairman of the meeting.
2. The Chairman took up the resolutions as per the Agenda.
3. Members considered the Balance Sheet as on 31st March' 2015, the Profit & Loss Account & Cash Flow Statement for the year ended as on that date and the Report of the Directors and the Report of the Auditors.
4. Members considered re-appointment of M/s Amit Ray & Co. as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting
5. Members considered the confirmation of appointment of Mrs Jyoti Agarwal.
6. Members considered ratification of the remuneration of Cost Auditor.
7. The members cast their vote through Poling Paper.

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

Thanking You,
For Triveni Glass Limited


For Triveni Glass Ltd.
J.K.Agrawal
Managing Director
DIN No. 00452816

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