

TGL/2019-20/SEC-125

Date: 25.11.2019

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 Directors of the Company will be held on shorter notice at the Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Saturday, 30th November 2019 at 12:30 P.M., to take on record the Cost Audit Report for the year ended 31.03.2019 and other matters.

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

Thanks & Regards

For Triveni Glass Limited


Sumit Bhattacharya
Company Secretary



Regd. Off. :

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E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US