



TGL/2021-22/SEC-140  
Date: 11-02-2022

To,  
The Board of Directors  
Triveni Glass Limited  
Allahabad, UP- 211001

**Sub: Notice of Board Meeting and committee meetings**

Dear Directors,

This is to inform you that the meeting of the Board of Directors and Nomination and Remuneration Committee Meeting of the Board of Directors of the Company will be held at the registered office of the company at 1, Kanpur Road, Allahabad, UP-211001 on **Saturday, 19<sup>th</sup> February, 2022 at the scheduled timings mentioned below**, primarily to transact following business:

- (i) To consider and approve the resignation of Ms Pragya Yadav from the post of the Company Secretary & Compliance Officer.
- (ii) To consider and approve the appointment of Ms Aakriti Bhushan as the Company Secretary & Compliance Officer of the company.
- (iii) Other related matters.

NRC Meeting:-**11:30 A.M.**

Board Meeting:-**12:30 P.M.**

Kindly make it convenient to attend the meeting.

Thanks & Regards  
For Triveni Glass Limited

A handwritten signature in blue ink, appearing to read "A.K. Dhawan", is written over a faint circular stamp.

A.K. Dhawan  
Director Finance

**Regd. Off. :**

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