



TGL/2020-21/SEC-50  
Date:21.08.2020

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

**Sub: Corrigendum to the Corporate announcement made vide letter dated  
19.08.2020 under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

We would like to draw your attention to the Corporate Announcement made vide letter dated August 19, 2020 regarding the outcome of the board meeting held on August 19, 2020 and the matters which were approved by the Board of Directors.

We wish to kindly inform you that the board has also discussed one more agenda with the permission of the Chair, for making an application to the Registrar of Companies, Uttar Pradesh for seeking extension of time in holding 49<sup>th</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2020, which was inadvertently skipped to be mentioned in the letter dated August 19, 2020.

Kindly consider the same along with the other matters mentioned in the outcome of Board Meeting dated August 19, 2020.

Please take the above information on record. We apologize for the inconvenience caused in this regard.

**Thanking you**

**For Triveni Glass Limited**

*Astha Mohan*  
**Astha Mohan**  
**Company Secretary**

**Regd. Off. :**

1, Kanpur Road, Allahabad - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

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