



TGL/2021-22/SEC-100

Date: 06.10.2021

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

**Sub: Outcome of the Board Meeting held on 06.10.2021
under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

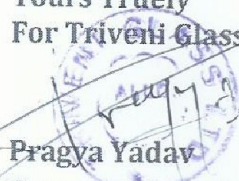
In pursuance of applicable clauses of Listing Regulations, this is to inform you that in the meeting of the Board of Director of the Company, Triveni Glass Limited held on Wednesday, 06th October, 2021 at the registered office of the company at 1, Kanpur Road, Prayagraj, UP-211001, the following matters were taken up for consideration and approved by the Board of Directors:

1. To consider and approve declaration of e-voting results.
2. To adopt Annual Report and any other matter for the Financial Year 2020-21.

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

Thanking you

Yours Truly
For Triveni Glass Limited


Pragya Yadav
Company Secretary

Regd. Off. :

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IF IT'S GLASS IT'S US