

TGL/2020-21/SEC-0913
Date: 13.09.2021

To,
The Board of Directors
Triveni Glass Limited
1 Kanpur Road,
Prayagraj, UP- 211001

Sub: Notice of Board Meeting

Dear Directors,

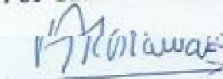
This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the company at 1, Kanpur Road, Prayagraj-211001 on Tuesday, 21st September, 2021, for appointment of Company Secretary cum Compliance Officer in the Company. The meeting schedule is as follows:

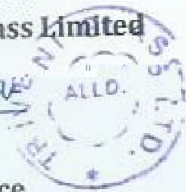
Board Meeting: 12:00 PM

Kindly make it convenient to attend the meeting.

Thanks & Regards

For **Triveni Glass Limited**


A.K. Dhawan
Director Finance



Regd. Off. :

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