

TGL/2018-19/SEC-350

Date: 22.01.2019

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 22.01.2019
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 in the meeting of the Board of Director of our Company, Triveni Glass Limited held on Tuesday, 22nd January 2019 at the registered office of the company at 1, Kanpur Road, Allahabad-221001 and the following matters were taken up for consideration and approved by the Board of Directors:

1. Approved the Un-Audited Standalone Financial results and Limited review report for the quarter and nine months' ended 31.12.2018
2. Approved the Secretarial Audit Report for the Quarter Ended 31.12.2018.
3. Approved the Corporate Governance Report for Quarter Ended 31.12.2018.
4. Approved the resignation of Mr. ...

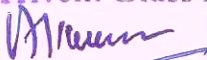
5. Approved the appointment of Mr Sumit Bhattacharya as company secretary w.e.f. 05.02.2019.
6. Approved note on sale of substantial property of the company.

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

Thanking you

Yours Truly

For Triveni Glass Limited
For Triveni Glass Ltd.


A K Bhawan
Director Finance



SANJAY TALWAR & ASSOCIATES

Chartered Accountants

14/7, Stanley Road, Civil Lines,

Allahabad-211001

Ph. No. 0532-6550007

E-mail - sanjaytalwarca@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors,
TRIVENI GLASS LIMITED

1. We have examined the accompanying Statement on 'Standards' Unaudited Financial Results of Triveni Glass Limited (the Company) for the quarter and nine months ended 31st December 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Allahabad
Date: 22.01.2019

For Sanjay Talwar & Associates
Chartered Accountants
Firm Regn. No. 005923C



Sanjay Talwar
(Partner)
M. No. : 074521

TRIVENI GLASS LTD							
NO.1, KANPUR ROAD, ALLAHABAD - 211001							
CIN: L26101UP1971PLC003491				Website: www.triveniglassltd.com			
PART I							
In Lakhs							
Statement of Standalone Un-Audited financial results for the Quarter and nine months' ended 31st December 2018							
	Particulars	For the Quarter ended 31.12.2018	For the Quarter ended 30.09.2018	For the Quarter ended 31.12.2017	For the nine months ended 31.12.2018	For the nine months ended 31.12.2017	For the Year ended 31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	2113.35	1931.64	1,907.87	5,800.73	5298.41	6568.18
II	Other income	105.96	7.81	179.64	173.71	489.20	632.68
III	Total Revenue (I+II)	2219.31	1939.45	2,087.51	5,974.44	5787.61	7200.86
IV	Expenses						
	Cost of Material Consumed	870.01	750.70	693.43	2,334.45	1930.68	2172.63
	Changes in Inventories of Finished goods work in progress and stock in trade	-28.45	-82.00	40.28	-254.92	0.00	215.36
	Excise Duty	340.00	257.44	380.80	870.94	1038.80	1246.74
	Employee benefits expense	92.66	94.08	96.50	280.90	258.48	401.87
	Finance costs	53.60	60.00	61.36	171.09	185.13	298.08
	Depreciation and Amortisation Expense	18.00	15.00	16.20	54.00	49.30	74.53
	Other expenses	768.27	707.97	776.99	2,144.06	2059.69	2,675.07
	Total expenses	2114.09	1800.19	2065.56	5600.52	5522.08	7,084.28
V	Profit/ (Loss) before exceptional and extraordinary items (III-IV)	105.22	139.26	21.95	373.92	265.53	116.58
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	396.57
VII	Profit/ (Loss) before extraordinary items and tax (V-VI)	105.22	139.26	21.95	373.92	265.53	513.15
VIII	Tax expense						
	1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax Liability/ (Asset)	0.00	0.00	0.00	0.00	0.00	0.00
IX	Net Profit/ (Loss) for the period from continuing operations VII-VII)	105.22	139.26	21.95	373.92	265.53	513.15
X	Profit/loss from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/loss from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/loss for the period (IX+XII)	105.22	139.26	21.95	373.92	265.53	513.15
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss						
	Income tax relating to items that will not be reclassified to profit or loss						
	(ii) Items that will be reclassified to profit or loss						
	Income tax relating to items that will be reclassified to profit or loss						
	Total Comprehensive Income for the period (I+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	105.22	139.26	21.95	373.92	265.53	513.15
	Earnings per equity share (for continuing operation):	0.83	1.10	0.17	2.96	2.10	4.07
	(1) Basic						
	(2) Diluted						
	Paid up equity share capital (Face Value Rs. 10)	1261.94	1261.94	1,261.94	1,261.94	1261.94	1261.94
	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	4404.00	4,404.00	4,404.00	4,404.00	4,404.00	4,404.00

Place : Allahabad
Date : 22.01.2019



For Triveni Glass Ltd.
For and on Behalf of Board


[Signature]
Managing Director
J K Agrawal
Managing Director



Notes:

1. The above Un- Audited Standalone financial results for the quarter and nine months' ended December 31st, 2018 in respect of Triveni Glass Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on Tuesday, 22nd January, 2019. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Effective 1st April 2017, the company has adopted Ind-AS with transition date of 1st April, 2016.
2. The above Un-audited standalone Financials Results are available on the Stock Exchange websites (www.bseindia.com) and also on website of the company (www.triveniglassltd.com).
3. These financial results have been prepared in accordance with Indian Accounting standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division II) of the Companies Act 2013.
4. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment Rules) 2016 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
5. The Company has single reportable segment viz. "Glass Industry".
6. Figures of the previous periods have been regrouped/ reclassified/ restated, wherever necessary to correspond with the figures of the current reporting periods.

For and on behalf of the Board of Directors'


J. K. Agrawal
Managing Director

Date: 22.01.2019

Place: Allahabad

Regd. Office :

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

Dated: 22.02.2019

To,

The Board of Directors
Triveni Glass Limited
1, Kanpur Road
Allahabad-211001
Uttar Pradesh

Sub: Disclosure under Insider Trading Regulation

Dear Sir/Madam,

I, Sumit Bhattacharya S/o Lt. Ratan Bhattacharya, R/o 35/17, Jawaharlal Nehru Road, George Town, Allahabad, Company Secretary of the Company inform that Presently, I am holding Nil Equity Shares of Triveni Glass Limited.

I hereby declare that information provided by me in the enclosed from, Form B of Regulation 13 (2) and 13 (2A) of Securities and Exchange Board of India (prohibition of insider trading) regulations, 1992 is true and correct.

Yours Faithfully,

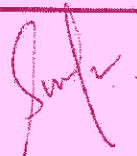

Sumit Bhattacharya
M.No. A53510

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(2) – Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/public /rights/preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy value
Name: Sumit Bhattacharya Add: 35/17, J.L. Nehru Road, George Town, Allahabad PAN: BNZPB35Q4M	05.02.2019	NIL	06.02.2019	N.A.	N.A.	N.A.	N.A.	N.A.



Sumit Bhattacharya

Date: 22.01.2019

Place: Allahabad