



TGL/2018-19/SEC-212

Date: 26.10.2018

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

**Sub: Notice of the Meeting of Board of Directors of the Company under
Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is to inform you that the Meeting of Board of Director's of the Company will be held at Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Friday, 2nd November 2018 at 12:30 P.M., to take on record the Un-Audited Financial results and Standalone statements of Assets & Liabilities for the quarter and half year ended 30.09.2018.

Kindly find the Notice & update the same in your record.

Thanks & Regards

**For Triveni Glass Limited
For Triveni Glass Ltd.**


**A K Dhawan
Director Finance**

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IF IT'S GLASS IT'S US