TRIVENI GLASS LTD.

TGL/2018-19/SEC-135
Date: 27.08.2018

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

Sub: Public Advertisement published in newspaper regarding Notice of 47th Annual General Meeting and e-voting information

Dear Sir,

This is in furtherance to earlier submission of notice of 47th Annual General Meeting vide letter TGL/2018-19/SEC-108 dated [illegible]

TRIVENI GLASS LTD

Regd. Office:1, Kanpur Road, Allahabad-211001
CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Forty Seventh Annual General Meeting of the members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Allahabad - 211001, on Thursday 20th Day September 2018 At 11.00 A.M. to transact the ordinary and special businesses as set forth in the notice of AGM which has already been posted to all the members individually at their registered address in the permitted mode. The dispatch of notice of AGM alongwith the Annual report 2017-18 has been completed on Wednesday, August 22, 2018. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement for the year ended 31st March 2018, Auditor's Report, Director's Report has been sent to the members to their registered addressus by post and electronically to those members who have registered their e-mail addresses with the company/ Depository Participant(s) . Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website **www.triveniglassltd.com** and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Friday 14.09.2018 to Thursday 20.09.2018 both days inclusive.

By Order of the Board
For Triveni Glass Limited
J.K. Agrawal
Managing Director

Place: Allahabad
Date: 23.08.2018

TRIVENI GLASS LTD

Regd. Office:1, Kanpur Road, Allahabad-211001
CIN: L26101UP 1971PLC003491 Email:akd@triveniglassltd.com

NOTICE OF E VOTING FOR ANNUAL GENERAL MEETING ON 20.09.2018

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Thursday, 20th September 2018 at 11:00 AM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at **www.triveniglassltd.com** and on the website of NSDL at **www.evoting.nsdl.com** . The remote e-voting facility shall commence on 17th September 2018 from 9:00 AM and end on 19th September 2018 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e.13th September 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as of cut-off date i.e. 13th September 2018, may obtain the User ID and Password by sending request at **evoting@nsdl.com** . The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses-
Ms Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd. Trade World,'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Phone No. +912224994545, 24994738 email: pallavid@nsdl.co.in

By Order of the Board
For Triveni Glass Limited
J.K. Agrawal

Place: Allahabad

TRIVENI GLASS LIMITED

Registered Office: 1, Kanpur Road, Allahabad-211001
CIN:L26101UP1971PLC003491 Email:akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Forty Second Annual General Meeting of the Members of Triveni Glass Limited will be held at Hotel Allahabad Regency, 16, Tashkent Marg,, Allahabad - 211001, on Thursday, 20th Day Of September 2018, At 11.00 A.M to transact the ordinary and special businesses as set forth in the notice of AGM which was already been posted to all the members individually at their registered address in the permitted mode. The dispatch of notice of AGM alongwith the Annual Report 2017-18 has been completed on Wednesday, August 22, 2018.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statement for the year ended 31st March 2018, Auditor's Report, Director's Report has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses with the company /Depository Participant(s).

Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website (www.triveniglassltd.com) and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting.

Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Friday 14.09.2018 to Thursday 20.09.2018 both days inclusive.

NOTICE OF E VOTING FOR ANNUAL GENERAL MEETING ON 20.09.2018

Dear Members

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities [illegible]