



To,
Mr. Rakesh Parekh
Department of Corporate Services
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001

Date: 28.05.2015

Sub: Outcome of the Board Meeting held on 28.05.2015
Ref: Triveni Glass Limited (Scrip Code 502281) under Clause 41

Dear Sir,

In pursuance of applicable clauses of Listing Agreement this is to inform you in the meeting of the Board of Director of our Company, Triveni Glass Limited held on 28th May 2015 at Hotel Allahabad Regency at 16, Tashkent Marg, Civil Lines, Allahabad and the following matters were taken up for consideration and approved by the Board of Directors:

1. Approved the Un – Audited Financial results and stand alone statements of Assets & Liabilities for the quarter and year ended 31.03.2015.
2. Approved the re appointment of M/s. Amit Ray & Co. as the Statutory Auditor of the Company.
3. Approved the re appointment of Mr. Samrendra Roy as the Secretarial Auditor of the Company.
4. Approved the appointment of M/s. Shishir Jaiswal & Co as the Cost Auditor of the Company.
5. Approved the appointment of M/s. Gopal Gupta & Co. as the Internal Auditor of the Company.

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



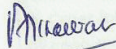
6. Approved resignation of Mr. Ashoka Kumar Rastogi from Independent Directorship of the company with effect from 28.05.2015

7. Approved resignation of Dr. Kamlesh Narain Agarwala from Independent Directorship of the company with effect from 28.05.2015

Kindly find & update the same in your record.

Thanks & Regards

For Triveni Glass Limited



A.K. Dhawan
Director Finance

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