



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

Date: 10.01.2017

**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 Meeting of Board of Directors' of the Company will be held at the registered office of the company 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on **Saturday, 28th January 2017 at 12:00 Noon** to consider and adopt the un-audited financial results of the Company for the quarter ended 31.12.2016.

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

Thanks & Regards  
For Triveni Glass Limited  
**For Triveni Glass Ltd.**

A handwritten signature in blue ink, appearing to read "A K Dhawan".

**A K Dhawan Director Finance**  
Director Finance

Regd. Office :  
1, Kanpur Road, Allahabad - 211 001, India  
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Website : www.triveniglassltd.com  
CIN No.: L26101UP1971PLC003491

IF IT'S GLASS IT'S US