

Date: 30.08.2014

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting BSE Scrip Code 502281

Dear Sir/Madam,

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 30th August 2014 at 12 Noon at the registered Office of Company the following matters were taken up for consideration and approved by the Board of Directors:

1. Ms. Sushma Gavri Membership No. A34410 an Associate Member of Institute of Company Secretaries of India was appointed as Company Secretary cum Compliance Officer of Company with immediate effect.
2. Mr. Anil Kumar Dhawan was appointed as Chief Financial Officer of the Company with immediate effect.
3. Appointment of M/s Gopal Gupta & Associates, Chartered Accountants as an Internal Auditor of the Company.
4. Appointment of Mr. Samarendra Roy, Company Secretary in Practice as Secretarial Auditor of the Company for Financial Year 2014-2015.
5. Signed Audited Annual Accounts, and Annexure thereto of the Company for the financial Year 2013-14 were taken note of which were approved in Board Meeting dated 29th May, 2014. It has been decided to recommend the same to the Shareholders for the adoption at the Annual General Meeting of the Company.
6. Board Report and annexures thereto of the Company for the financial Year 2013-14 were approved.
7. Directors' Responsibility Statement to be included in the Board Report for Financial Year ended 2013-14 was approved.
8. Approved the re-appointment of M/s. Amit Ray & Co. as the Statutory Auditor of the Company to hold office till the conclusion of next Annual General Meeting and it has been decided to recommend the same to the Shareholders.
9. Tenure of Mr. Peeyush Kumar Kesharwani, Independent Director for a period of 5 years w.e.f 30.09.2014 was fixed, subject to the approval of members.
10. Tenure of Mr. Ashoka Kumar Rastogi, Independent Director for a period of 5 years w.e.f 30.09.2014 was fixed, subject to the approval of members
11. Tenure of Dr. Kamlesh Narain Agarwala, Independent Director for a period of 5 years w.e.f 30.09.2014 was fixed, subject to the approval of members
12. Re-appointment of Mr. Jitendra Kumar Agrawal as the Managing Director of the Company for a period of 5 years w.e.f. 01.01.2015 was approved, subject to the approval of shareholders in AGM.
13. Resolution for Remuneration paid to Mr. Anil Kumar Dhawan, Director (Finance) was ratified, subject to the approval of shareholders in AGM.

Regd. Office :

1, Kanpur Road, Allahabad - 211 001, India

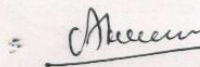
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CIN No.: L26101UP1971PLC003491



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14. Approved the appointment of Mr. S D Tripathi, Practicing Company Secretary as Scrutinizer for e-voting
15. Book Closure Dates (The Books of Transfer shall remain close from 24th September 2014 till the end of 30th September 2014.) and also decided to hold the Annual General Meeting on Tuesday, 30th Day of September 2014 at 11:00 AM at the Hotel Regency Allahabad
16. Cut Off date, i.e. Friday, 29th August 2014, to whom the Annual Report including Notice of Annual General Meeting will be dispatch and for the purpose of E-Voting.
17. Notice for Annual General Meeting was approved
18. Took note of senior managerial personnel, i.e one level below the key managerial personnel of the company
19. Ms. Sushma Gavri, Company Secretary was authorized to address grievances related to E-voting on the resolution to be passed at the ensuing Annual General Meeting of the Company
20. Composition of Audit Committee was take note of. Mr.A K Dhawan was appointed as member of Audit Committee.
21. Terms of reference of Audit Committee were approved
22. Took note of composition of Nomination and Remuneration Committee
23. Took note of composition of Stakeholders Relationship Committee
24. Approved the formation of Corporate Social Responsibility Committee
25. Approved the Organisational Hierarchy Chart of the Company
26. Took note of the Key Managerial Personnel of the Company
27. Re-appointed Mr. Anil Kumar Dhawan, who was liable to retire by rotation, subject to the approval of Shareholders.
28. Recommend the altered Articles of Association for consent of shareholders.
29. Board discussed the legal , operational and financial aspects of the Company

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

Thanking You

For Triveni Glass Limited

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

A K Dhawan
Director
DIN: 00694401

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IF IT'S GLASS IT'S US