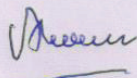


Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **12:00 Noon on Saturday, the 31st day of October 2014** at Hotel Allahabad Regency, 16, Tashkent Marg, Civil Lines, Allahabad to *interalia* consider the following business as under-

1. To elect the Chairperson for the meeting.
2. To grant leave of absence, if any.
3. To read and confirm the minutes of meeting of Board of Directors of the Company on 30th day of August 2014.
4. To consider & approve Audited Balance Sheet, Profit & loss Accounts & Cash Flow Statement for the period ended 30.06.2014.
5. To note the Financial Operations for the quarter ended 30.09.2014.
6. To take on record the Unaudited financial Results of the Company for the quarter ended 30.09.2014.
7. To consider and approve the Secretarial Audit Report for Quarter Ended 30.09.2014.
8. To take note on the Internal Audit Report for quarter ended 30.09.2014.
9. To take note on status of compliances up to 30.09.2014.
10. To consider the status report on various matters taken up by the Board.
11. To take note on Composition of Risk Management Committee.
12. To grant omnibus approval for related party transactions proposed to be entered into by the Company.
13. Any Other Matter

For Triveni Glass Ltd



A.K. Dhawan
Director- Finance

Date : 15.10.2014

Place: Allahabad