



seeking the approval of the members present at the meeting.

Two examples of notices, agenda and minutes are given in Exhibits 23.1 and 23.2.

**TRIVENI CEMENT INDUSTRIES LIMITED**  
**Registered Office: 40, Rajendra Prasad Road,**  
**Patna-800002**

30 November, 1999

**NOTICE**

Notice is hereby given that the Second Meeting of the Board of Directors will be held at the registered office of the company, 40 Rajendra Prasad Road at 3.30 p.m. on Friday, 17 December 1999.

The agenda is attached.

Kamal Narain

Secretary

To Members of the  
 Board of Directors