

REF:TEIL:BSE/NSE:

Date: 10th July, 2014

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Intimation of Annual General Meeting & Book Closure Dates and Submission of Annual Report for FY 2012-14.	

Dear Sirs,

This is to inform you that the 78th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the August 6, 2014 at 11.30 a.m. at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the August 1, 2014 to Wednesday, the August 6, 2014 (both days inclusive) for the purpose of AGM.

As required under Clause 31 of the Listing Agreement, we send herewith six copies each of the following documents:-


1. Annual Report of the Company for the financial year 2012-14 inter-alia containing the Audited Balance Sheet as at March 31, 2014, Statement of Profit & Loss for the 18 months period ended on that date and the Reports of the Directors and Auditors thereon alongwith Form A.
2. Notice convening the 78th AGM together with annexures attached thereto including Explanatory Statement, Admission Slip/Proxy Form.

In terms of the provisions of the Companies Act, 2013 read with Rules framed thereunder and amended listing agreement, the Company is providing to the Members the facility to exercise their right to vote at the 78th AGM by electronic means and the business may be transacted through e-voting services provided by M/s Karvy Computershare Pvt. Ltd. (KARVY). The e-voting period commences on July 30, 2014 (9:30 a.m. IST) and ends on August 1, 2014 (5:30 p.m. IST). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 30, 2014, may cast their vote electronically. The e-voting module shall be disabled by KARVY for voting thereafter.

You are requested to please take the above on record and disseminate to all concerned.

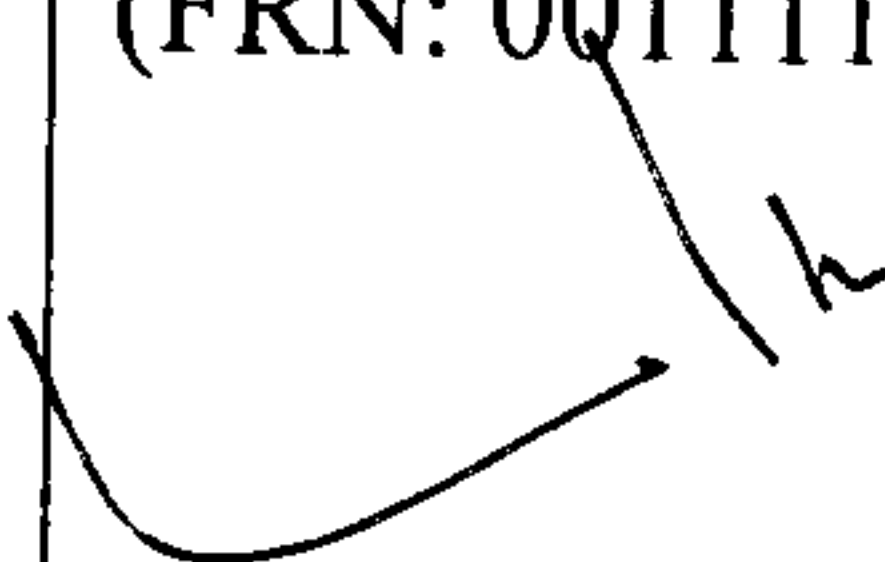
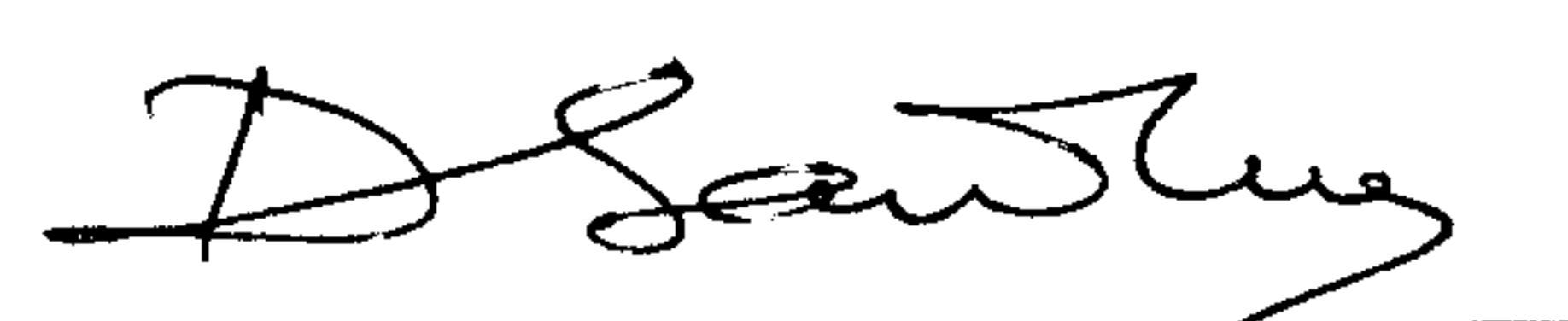

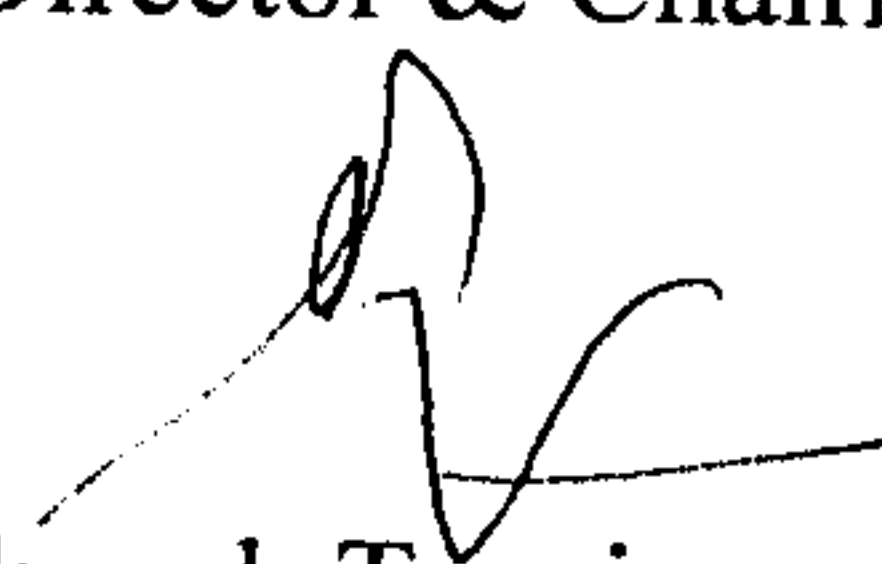
Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
GGM & Company Secretary

Encl: As above

FORM A**Covering letter of the annual audit report to be filed with the stock exchanges**

1.	Name of the Company:	Triveni Engineering & Industries Ltd.
2.	Annual financial statements for the extended financial year 2012-13 (18 months) ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	<div>For J.C. Bhalla & Co. Chartered Accountants (FRN: 001111N)  Sudhir Mallick Partner Membership No.80051 Noida (U.P.), May 28, 2014</div>	<div>For Triveni Engineering & Industries Ltd.  Dhruv M. Sawhney Chairman & Managing Director  Lt. Gen. K.K. Hazari (Retd.) Director & Chairman-Audit Committee  Suresh Taneja Group CFO</div>