

REF:TEIL:BSE/NSE:

Date: 28th August, 2015

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, Remote E-voting, Book Closure Dates and Submission of Annual Report for FY 2014-15.	

Dear Sirs,

This is to inform you that the 79th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the September 23, 2015 at 12.00 Noon 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 Monday, the September 21, 2015 to Wednesday, the September 23, 2015 (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 2014-15 inter-alia containing the Audited Balance Sheet as at March 31, 2015, Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon along with Form A.
2. Notice convening the 79th AGM together with annexures attached thereto including Explanatory Statement, Admission Slip/Proxy Form.

The Company is providing remote e-voting facility through e-voting services platform of M/s Karvy Computershare Pvt. Ltd. (KARVY). The remote e-voting period commences on September 20, 2015 (9:30 a.m. IST) and ends on September 22, 2015 (5:00 p.m. IST). The Company shall also make available the facility for voting through ballot paper at the AGM and the members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. The cut-off date for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is 16th September, 2015.

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