



ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India

T: +91 120 4308000 | F: +91 120 4311010-11

W: www.trivenigroup.com

By Fax/Email/Courier

REF:TEIL:SE:

Date: 16th April, 2014

The Deputy General Manager Department of Corporate Services, BSE Limited 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
Fax- 022-2272 3121/1278/1557/3354/3577	Fax – 022-26598237/8238/8347/8348
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Appointment of Additional Director	

Dear Sirs,

This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. April 16, 2014 appointed Mr Santosh Pande as an Additional Director on the Board of the Company with immediate effect.

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

Group General Manager & Company Secretary