

By Fax/Courier

Date: 7th November, 2015

REF:TEIL:SE:

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: Outcome of Board Meeting	

Dear Sirs,

This is to inform you that the Board of Directors of the Company has at their meeting held today i.e. November 7, 2015 inter-alia approved the following:-

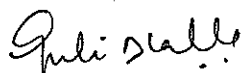
- (i) Stand-alone and Consolidated unaudited financial results of the Company for the 2nd quarter (Q2) and half year (H1) ended September 30, 2015; and
- (ii) Appointment of Mr Sudipto Sarkar as an Additional Director on the Board of the Company with immediate effect.

As required under amended Clause 41 of the Listing Agreement, we enclose herewith stand-alone and consolidated unaudited financial results of the Company including segment-wise reporting and notes thereon including the statement of assets and liabilities in the prescribed format for the Q2 and H1 FY16 ended September 30, 2015 along with respective Limited Review Reports of the Company's Auditors, M/s J.C. Bhalla & Co., Chartered Accountants thereon.

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

Encl: As above