Triveni
ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE
8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India
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By E-filing/Courier

REF:TEIL:SE: Date: 10th December, 2015

The Deputy General Manager Department of Corporate Services, BSE Limited 1st 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: **Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations).**	

Dear Sirs,

In compliance with Regulation 30 of the captioned SEBI Regulations, the Board of Directors of the Company, while adopting "Policy for Determination of Materiality of Events and Information" authorized the committee comprising of following Key Managerial Personnel of the Company to determine materiality of an event/information:-

Sr. No.	Name	Designation	Contact Details
1.	Mr Tarun Sawhney	Vice Chairman & Managing Director	Triveni Engineering & Industries Ltd. 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida-201 301 (U.P.). Tel: (0120) 4308000 Email: shares@trivenigroup.com
2.	Mr Suresh Taneja	Group CFO	
3.	Ms Geeta Bhalla	Group General Manager & Company Secretary	

The Company Secretary shall in co-ordination with the aforesaid Committee shall make necessary disclosures under Regulation 30 to the stock exchanges.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA
Group General Manager &
Company Secretary