ENGINEERING & INDUSTRIES LTD.

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

REF:TEIL:SE: Date: 19th May, 2014

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Fax- 022-2272 3121/1278/1557/3354/3577	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 – 022-26598237/8238/8347/8348
STOCK CODE: 532356	**STOCK CODE: TRIVENI**

Dear Sirs,

This is to inform you that the Registrar of Companies, Uttar Pradesh has, vide its Order dated 16th May, 2014, granted extension of three months i.e. upto 18th August, 2014 for holding the Annual General Meeting of the Company for the extended financial year 2012-13 (18 months) ended on 31st March, 2014.

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

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,

GEETA BHALLA
GGM & Company Secretary