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 Fax/Courier

REF:TEIL:SE: Date: 14th November, 2014

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 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**
Sub: Outcome of Board Meeting & Unaudited Financial Results	

Dear Sirs,

This is to inform you that the Board of Directors of the Company has at their meeting held today i.e. November 14, 2014 inter-alia approved the Stand-alone and Consolidated unaudited financial results of the Company for the 2nd quarter and half year ended September 30, 2014.

As required under amended Clause 41 of the Listing Agreement, we enclose herewith stand-alone and consolidated unaudited financial results of the Company and notes thereon including the statement of assets and liabilities in the prescribed format for the 2nd quarter and half year ended September 30, 2014 alongwith respective Limited Review Reports of the Company's Auditors, M/s J.C. Bhalla & Co., Chartered Accountants thereon.

2) The Board considered options for restructuring of businesses and authorized further study.

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