TURBINES

TRIVENI TURBINE LIMITED
(Formerly Triveni Retail Ventures Limited)
CORPORATE OFFICE
8th Floor Express Trade Towers, 15-16 Sector 16A, Noida - 201301, U.P., India
Tel +91 120 4308000 | Fax +91 120 4311010-11
www.triveniturbines.com

By Fax/Courier

Ref:TTL:SD:SE:

Date 19.3.2014

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P J Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail: corp.relations@bseindia.com Fax-022-22723121/3719/2037/2039	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 e-mail cmlist@nse.co.in Fax-022-2659 8237/8238/8347/8348
STOCK CODE: 533655	**STOCK CODE: TRITURBINE**

Sub :- Appointment of Additional Director

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today have appointed Dr. (Mrs.) Vasantha Suresh Bharucha (Non Executive Independent Director), as an Additional Director on the Board of the Company with immediate effect.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,

Rajiv Sachdeva

Company Secretary