Triveni
ENGINEERING & INDUSTRIES LTD.

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
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By Fax/Courier

REF:TEIL:SE:

Date: 20th September, 2013

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
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 have at their meeting held on September 20, 2013 inter-alia approved the following, subject to necessary approvals, if any:-

1. Re-appointment of Mr Tarun Sawhney as Managing Director and designated as Vice Chairman and Managing Director of the Company for a period of five years with effect from October 1, 2013.

2. Extension of current financial year 2012-13 ending on September 30, 2013 by a period of six months so as to end on March 31, 2014 and accordingly the said financial year shall be for a period of 18 months, beginning October 1, 2012 and ending on March 31, 2014. Subsequently, the financial year of the Company shall be from April 01 to March 31 every year.

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
Company Secretary