

**TRIVENI TURBINE LIMITED**

(Formerly Triveni Retail Ventures Limited)

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

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www.triveniturbines.com

By Fax/Courier

Ref: TTL:SD:SE:

Date 28th October , 2013

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| The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. 1 st 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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |

Sub :- Notice of Board Meeting: Un-audited Financial Results for the Quarter ended on 30th September , 2013.

Dear Sir.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 6th November , 2013 to take on record the un-audited financial results of the Company for the 2nd quarter and half year ended 30th September , 2013. This is for your information and circulation to all concerned .

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd ,

Company Secretary