

By E-filing

Date: 8th November, 2019

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st 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
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the Board Meeting held on November 8, 2019	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. November 8, 2019, has inter-alia:-

1. Approved the Unaudited Financial Results (stand-alone and consolidated) for the 2nd quarter and half year ended September 30, 2019. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company are enclosed.
2. Noted the resignation of Lt. Gen. K.K. Hazari (Retd.) (DIN:00090909) as Non-Executive Independent Director of the Company and also from the Board's Committees of which he was a member with effect from 8th November, 2019 due to health reasons.

As required under Clause 7(B) of Schedule III of SEBI (LODR) Regulations, 2015 as amended, the resignation letter dated 8th November, 2019 submitted by Gen. Hazari, mentioning the detailed reasons for his resignation and the confirmation that there are no other material reasons other than what is stated in the letter is attached herewith.

The meeting of the Board commenced at 11.15 p.m. and concluded at 2.00 p.m.

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 Vice President &
Company Secretary

Encl: As above

LT.GEN. K.K. HAZARI (RETD.)

TG2/C/10, GARDEN ESTATE
GURUGRAM-122 002

8th November, 2019

The Board of Directors
Triveni Engineering & Industries Limited
8th Floor, Express Trade Towers,
Plot No.15-16, Sector-16A,
NOIDA-201 301 (Uttar Pradesh).

Dear Sirs,

I would like to inform you that due to health reasons, I may not be able to continue on the Board of the Company. I therefore tender my resignation from the directorship (in the capacity of Non-Executive Independent Director) of the Company i.e. Triveni Engineering & Industries Ltd. as also from the Committees of the Board viz. Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Executive Sub-Committee with immediate effect. I hereby confirm that there is no other material reason of my resignation other than stated above.

I would take this opportunity to express my gratitude to all my fellow Board members and the management for the co-operation extended to me during my long association with the Company.

Thanking you,

Yours sincerely,

KK Hazari

Kanwal Kishan Hazari
DIN:00090909

