

By E-filing

REF:TEIL:SE:

Date:21<sup>st</sup> May, 2019

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> 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
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Outcome of the Board Meeting held on May 21, 2019</b>	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. May 21, 2019, has inter-alia considered and approved the following :

**1. Financial Results**

Audited Financial Results (stand-alone and consolidated) for the 4<sup>th</sup> quarter and financial year 2018-19 ended March 31, 2019. Accordingly, the said results, in the prescribed format, are enclosed together with Auditors Reports and the Newspaper publication issued by the Company.

We hereby declare that M/s S.S. Kothari Mehta & Co., Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with an unmodified opinion on the said Audited Financial Results.

**2. Appointment of Independent Director**

Appointment of Mr Jitendra Kumar Dadoo (DIN: 02481702) as Additional Director and as Non-Executive Independent Director for a period of three (3) years with immediate effect i.e. May 21, 2019, subject to approval of the shareholders. The brief resume of Mr. Dadoo is attached as **Annexure I**. Mr.Dadoo is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company. It is confirmed that he is not debarred for holding the office of directors by virtue of any SEBI order or the order of any statutory authority.

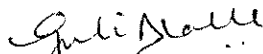
The meeting of the Board commenced at 11.30 a.m. and concluded at 4:00 p.m.

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

## Annexure I

### Brief Resume of Mr Jitendra Kumar Dadoo (DIN: 02481702)

Mr Jitendra Kumar Dadoo, IAS (Retd.), aged 61 years, holds a Master degree (MBA) in Marketing from IIM, Ahmedabad. He is also Bachelor of Law (LLB) from Delhi University and topped Delhi University in Bachelor of Arts (Honours) in Economics from St. Stephen's College. He has been with the Ministry of Commerce and Industry since 2011, first as Joint Secretary and then as Additional Secretary & Financial Adviser and superannuated in Dec. 2017. He has over 30 years' experience of working in various senior positions in the Government of India and State Governments, such as Sub-Divisional Magistrate in Delhi, Principal Secretary (Environment) in Govt. of Delhi, Additional Commissioner of Sales Tax in Delhi, Secretary to Governor of Goa, Development Commissioner & Acting Chief Secretary, Goa, Deputy Commissioner, Arunachal Pradesh, Administrator of Lakshadweep (Governor, Chief Minister and Chief Secretary) etc. He also worked as Counsellor Coordination in the Embassy of India, Moscow, Director (Air Force) in the Ministry of Defence. Mr Dadoo served as a Board member of 7 big Public Sector Undertakings (PSUs) which include MMTC Ltd., The State Trading Corporation of India Ltd. (STC), India Trade Promotion Organization (ITPO), National Textiles Corporation LTD. (NTC), National Institute of Fashion Technology (NIFT), Cotton Corporation of India and Jute Board and also chaired the Audit Committee of said PSUs. He also served a member of the Committee of Approvals for projects of Export Credit Guarantee Corporation (ECGC) and Exim Bank funded by the Ministry of Commerce."

