

By E-filing

REF:TTL:SE:

Date: 31 July, 2020

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: 533655	STOCK CODE: TRITURBINE
Ref: <u>Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>	
Sub: <u>Notice of Board Meeting published in the Newspapers</u>	

Dear Sirs,

Further to our letter dated July 30, 2020, we submit herewith copy of the Notice of the Board Meeting scheduled for August 5, 2020 published in Financial Express (All editions), Jansatta (Delhi edition) on July 31, 2020 in terms of Regulation 47 of the Listing Regulations.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd



Company Secretary
M.No. A8047

Encl : As above

SOUTH INDIAN BANK
 Registered Office: 10th Floor, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Corporate Office: 4th Floor, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Tel: (022) 66442600 Fax: (022) 66442601 Website: www.southindian.co.in E-mail: contact@southindian.co.in

MAHAR POLY FILMS LIMITED
 Regd. Office: 37A, Industrial Area-A, Ludhiana - 141 003
 CIN No. L19109PB0200030
 E-Mail: secretary@mahar.com
 Website: www.mahar.com
 Tel: 0181-266500 Fax: 0181-222442

IDBI Asset Management Limited
 CIN: U51000DL01C199318
 Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Corporate Office: 4th Floor, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Tel: (022) 66442600 Fax: (022) 66442601 Website: www.idbiasset.com E-mail: contact@idbiasset.com

UNITED BREWERIES LIMITED
 Regd. Office: 'U8 Tower', UB City, 2nd Floor, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

APOLLO TYRES LTD.
 Regd. Office: 3rd Floor, Anekal Marg, Near Manorama Junction, Bangalore - 560 001
 CIN: L28100KA020004910
 Fax: +91 844 4912043, Email: investors@apolloytyres.com
 Website: www.apolloytyres.com

Motherson Sumi Systems Limited
 Regd. Office: Unit 102, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400005
 Corporate Office: Plot No. 127, Noida-201301 (Uttar Pradesh)
 Phone: +91 120 6679500 Fax: +91 120 2213566
 Email: investors@motherson.com Website: www.motherson.com

ADVIK LABORATORIES LIMITED
 Regd. Office: 108, Raju Industrial Area, Saha, Dist. West, Haraya - 721015, West Bengal
 CIN: L28100WB020001910
 Fax: +91 9434248484 Fax No: +91 9434248484
 Website: www.advik.com Email: advik@advik.com

XCHANGING SOLUTIONS LIMITED
 Regd. Office: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanahill Village, K. P. P. Road, Bangalore - 560 066, Karnataka, India
 CIN: L72200KA020001030072
 Phone: +91 8043640000
 Email: compliance@xchanging.com Website: www.xchanging.com

MILESTONE GLOBAL LIMITED
 Regd. Office: 51-B, HOSKOTE INDUSTRIAL AREA, KAMBI, CHINTAMANI ROAD, HOSKOTE - 562114
 CIN: L38600KA19000101822
 Website: www.milestoneglobal.com E-mail: alkam@milestoneglobal.com

Reliance Industries Limited
 Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021
 Phone: 022-3555 5000 Fax: 022-2204 2266
 E-mail: investor.reliance@ril.com
 CIN: L1710MH01973PLC019786

SALZER ELECTRONICS LIMITED
 Regd. Office: 21, Noida Sector 16, Noida - 201301, Uttar Pradesh
 CIN: L26200UP020001910
 Phone: +91 120 6679500 Fax: +91 120 2213566
 Email: investors@motherson.com Website: www.motherson.com

Balmer Lawrie Investments Ltd.
 Regd. Office: 21, Noida Sector 16, Noida - 201301, Uttar Pradesh
 CIN: L65999WB02010100937559
 Phone: +91 120 6679500 Fax: +91 120 2213566
 Email: investors@motherson.com Website: www.motherson.com

DUNCAN ENGINEERING LIMITED
 Regd. Office: F-33, Rajnagar, MIDC, Tal. Shirur, Dist. Pune - 412 009
 CIN No. - L28991PN196PLC139151

Reliance Industries Limited
 Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021
 Phone: 022-3555 5000 Fax: 022-2204 2266
 E-mail: investor.reliance@ril.com
 CIN: L1710MH01973PLC019786

Balmer Lawrie Investments Ltd.
 Regd. Office: 21, Noida Sector 16, Noida - 201301, Uttar Pradesh
 CIN: L65999WB02010100937559
 Phone: +91 120 6679500 Fax: +91 120 2213566
 Email: investors@motherson.com Website: www.motherson.com

DUNCAN ENGINEERING LIMITED
 Regd. Office: F-33, Rajnagar, MIDC, Tal. Shirur, Dist. Pune - 412 009
 CIN No. - L28991PN196PLC139151

Trivent Turbine Limited
 Corporate Identity Number: L29110UP196PLC041834
 Regd. Office: A-44, Haryana Complex, Phase I, Sector 15, Gurgaon - 122 002
 Corporate Office: 8th Floor, Express Trade Towers, 10-16, Sector - 18A, Noida
 Uttar Pradesh - 201 301
 E-mail: shares@trivent.com Website: www.trivent.com
 Phone: 91 120 4300001 Fax: 91 120 4311011

For Winntur Turbine Ltd.
 Regd. Office: 10th Floor, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Corporate Office: 4th Floor, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
 Tel: (022) 66442600 Fax: (022) 66442601 Website: www.southindian.co.in E-mail: contact@southindian.co.in

Panache Digilife Limited
 Regd. Office: Building No. A3, Unit No. 102 To 108, 201 To 208, Sabana Industrial Park, Saran Village, Bhiwandi, Maharashtra - 421302
 Corporate Office: 201/B1, Raju Plaza 1, L B S Marg, Chhatrapati Shivaji Maharaj, Mumbai - 400086, India
 Tel: +91 22 2900 7021 Website: www.panachedigilife.com
 Email: info@panachedigilife.com CIN: L28100MH0200018415

Sl. No.	Particulars	Standalone		Consolidated	
		Current Year	Previous Year	Current Year	Previous Year
1	Total Income from Operations	2,85,06,17,28,40	5,85,41,25,69	7,12,45,6,06,41	
2	Net Profit/(Loss) for the period before tax, Exceptional items and Extraordinary items	63,09,30,67,45	54,30,280,18,43	434,14,34,14	
3	Net Profit/(Loss) for the period before tax after Exceptional items and Extraordinary items	91,55,30,67,45	54,30,280,18,43	292,70,292,70	
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period before tax and Other Comprehensive Income (after tax)	44,50,19,97,32	56,75,20,46,30	3,20,30,3,20	
5	Equity Share Capital	1,20,00,1,20,00	600,00,1,20,00	1,20,00,1,20,00	
6	Reserve excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year	1,60,42,1,60,42	1,71,42,1,71,42		
7	Earnings Per Share (EPS) (Rs. 10/- worth the containing paid up shareholding)	0.41	1.70	2.67	0.27
8	Diluted	0.41	1.70	2.67	0.27

Note: The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter and year ended 31st March, 2020 filed with NSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on website of NSE and the listed entity i.e. at www.nseindia.com and www.panachedigilife.com respectively.

For Panache Digilife Limited
 Regd. Office: Building No. A3, Unit No. 102 To 108, 201 To 208, Sabana Industrial Park, Saran Village, Bhiwandi, Maharashtra - 421302
 Corporate Office: 201/B1, Raju Plaza 1, L B S Marg, Chhatrapati Shivaji Maharaj, Mumbai - 400086, India
 Tel: +91 22 2900 7021 Website: www.panachedigilife.com
 Email: info@panachedigilife.com CIN: L28100MH0200018415

Duncan Engineering Limited
 Regd. Office: F-33, Rajnagar, MIDC, Tal. Shirur, Dist. Pune - 412 009
 CIN No. - L28991PN196PLC139151

Jansaha

त्रिवेणी टरबाइन लिमिटेड

कारपोरेट पहचान संख्या : एल29110यूपी1995पीएलसी041834
पंजीकृत कार्यालय : ए-44 हौजरी काम्प्लेक्स, फेस II विस्तार, नौएडा-201305, उ० प्र०
कारपोरेट कार्यालय : 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स, 15-16, सेक्टर - 16ए, नौएडा,
उत्तर प्रदेश - 201301
वेबसाइट: www.triveniturbines.com, ई-मेल : shares.ttl@trivenigroup.com
दूरभाष : 91 120 4308000 / फ़ैक्स : 91 120 4311010-11

सूचना

सेबी (सूची दायत्वों एवं प्रकटीकरण आवश्यकताओं) नियमन 2015 के विनियमन 29 साथ में पठित विनियमन 47 के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि कम्पनी के निदेशक मंडल की एक बैठक बुधवार, 5 अगस्त, 2020 को जून 30, 2020 को समाप्त कम्पनी के प्रथम तिमाही के अनअंकेक्षित वित्तीय परिणामों पर विचार एवं रिकार्ड में ग्रहण करने हेतु आयोजित की जानी तय की गई है।

कम्पनी आचार संहिता के संदर्भ में विनियमित देखरेख एवं अनरुनी द्वारा रिपोर्ट ट्रेडिंग, कम्पनी की इक्वीटी शेयर्स की व्यवहारी ट्रेडिंग खिड़की 1 जुलाई, 2020 से जून 30, 2020 को समाप्त कम्पनी के प्रथम तिमाही के अनअंकेक्षित वित्तीय परिणामों की घोषणा के बाद 48 घंटों तक बंद रहेगी।

मंडल की बैठक की सूचना कम्पनी की वेबसाइटस (www.triveniturbines.com) एवं साथ में बीएसई लिमिटेड की वेबसाइटस (www.bseindia.com) एवं दि नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइटस (www.nseindia.com) पर भी उपलब्ध है।

कृते त्रिवेणी टरबाइन लिमिटेड

हरता०/-

राजीव साहनी
कम्पनी सचिव

स्थान : नौएडा (उ० प्र०)

तिथि : जुलाई 30, 2020

