

Date: February 3, 2020

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Thru : NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Subject: Outcome of the Board meeting held on February 3, 2020.</b>	

Dear Sir/ Madam,

This is to inform you that the Board of directors of the Company at its meeting held today i.e. February 3, 2020 have inter-alia considered and approved the following:-

- (i) Un-audited financial results (stand-alone and consolidated) for the Quarter and 9 months ended December 31, 2019. The said financial results together with limited review report of the Statutory Auditors of the Company thereon and the newspaper publications issued by the Company are enclosed .
- (ii) Appointment of M/s Sanjay Grover & Associates, practicing company secretaries as secretarial auditor for FY 2019-20 ending on 31<sup>st</sup> March, 2020 .

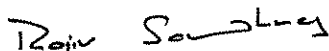
The meeting of the Board commenced at 11.45 a.m. and concluded at 3.00 p.m



We request you to take the above information on record and disseminate to all concerned.

Thanking You,

For Triveni Turbine Limited



Rajiv Sawhney  
Company Secretary

Encl: As above