

By E-filing

Date 8th November, 2017

BSE 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-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	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 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub : Outcome of the Board Meeting held on November 8, 2017	

Dear Sir,


This is to inform you that the Board of Directors of the Company at their meeting held today have considered and approved –

- (a) the Un- audited financial Results of the Company (Stand-alone and consolidated) for the Q2 and Half year ended September 30, 2017;
- (b) the payment of Interim dividend of Re.0.45 per equity share of Re 1 each of the Company for the financial year 2017-18 which will be paid to equity shareholders of the Company whose name appear on the Register of Members of the Company or in the record of the Depositories as beneficial owners of the shares as on Tuesday, November 21, 2017 which is the record date fixed for the purpose. The Interim Dividend will be paid to the equity shareholders of the Company on November 30, 2017.

A Copy of the Un-audited financial Results (Stand-alone and consolidated) for the Q2 and half year ended September 30, 2017 alongwith the results to be published in the newspapers are enclosed .

The meeting of the Board commenced at 9.30 a.m. and concluded at 2.30 p.m. You are requested to please bring this to the notice of all concerned.

Thanking you,
Yours faithfully,
For Triveni Turbine Ltd.


Rajiv Sawhney
Company Secretary
Encl: As above