

By E-filing

REF:TEIL:SE:

Date: 1<sup>st</sup> October, 2016

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.
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Submission of Notice of Petition published in the newspapers	

Dear Sirs,


As required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy each of the Notice of Petition published in The Statesman (English), New Delhi edition and Amar Ujala (Hindi) Meerut edition today i.e. 1<sup>st</sup> October, 2016 in connection with a Company Petition filed in the Hon'ble High Court of Judicature at Allahabad for sanctioning of the Scheme of Arrangement between the Company, Triveni Engineering & Industries Ltd. (Transferor Company) and Triveni Industries Ltd. (Resulting Company) and their respective shareholders and creditors under sections 391/394 of the Companies Act, 1956.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

**For Triveni Engineering & Industries Ltd.,**



**GEETA BHALLA**

Group General Manager &  
Company Secretary

Encl: As above

