

REF:TEIL:SE:

Date: 20th August, 2016

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 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: 532356	STOCK CODE: TRIVENI
Sub: Notice of 80th Annual General Meeting of the Company and Remote E-voting	

Dear Sirs,

This is to inform you that the **80th Annual General Meeting (AGM)** of the members of the Company will be held on **Wednesday, September 14, 2016 at 12.00 Noon** at the Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247554.


As required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Notice convening 80th AGM together with annexures attached thereto including Explanatory Statement, Attendance Slip/Proxy Form.

The Company is providing remote e-voting facility through e-voting services platform of M/s Karvy Computershare Pvt. Ltd. (KARVY). **The remote e-voting period commences on September 11, 2016 (9.30 a.m. IST) and ends on September 13, 2016 (5.00 p.m. IST).** The Company shall also make available the facility for voting through ballot paper at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. **The cut-off date** for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is **7th September, 2016.**

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.


GETA BHALLA
GGM & Company Secretary

Encl: As above