

Ref: TTL: SD: SE:

Date: May 9, 2017

By E filing

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, 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 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Demise of our Director Mr. Amal Ganguli	

Dear Sir,

In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we regret to inform that Mr. Amal Ganguli, an Independent Director of the Company passed away on May 8th 2017. He was also a member of the Audit Committee and Nomination and Remunerations committee.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,



Rajiv Sawhney
Company Secretary