

By E-filing

Ref: TTL:SD:SE:

Date: 23<sup>rd</sup> July , 2018

The Corporate Relationship Deptt , 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 Fax-022-22723121/1278/1557/3354	The Manager , Listing Department, 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 Fax-022-26598237/8238/8347/8348
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

**Sub: Board meeting for consideration of Un-Audited Financial Results of the Company for the 1st quarter ended June 30, 2018 .**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,


Please refer to our letter dated this date i.e. 23<sup>rd</sup> July ,2018 intimating the Stock exchange about the date of Board meeting for consideration of Un-audited financial Results of the Company for the 1<sup>st</sup> Quarter and three months ended June 30, 2018. In the Subject matter of our letter the heading has been wrongly stated as Audited Financial results in place of Un-audited Financial Results . You are requested to ignore the same .

Kindly note that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday , July 31, 2018 will inter alia consider and take on record the **Un-audited financial Results** of the Company for the 1<sup>st</sup> Quarter and three months ended June 30, 2018. The revised letter in this respect is enclosed .

We are sorry for the inconvenience caused to you .

Thanking you,

Yours faithfully,  
**For Triveni Turbine Ltd**



**Geeta Bhalla**  
**Group Vice President**