



TRIVENI TURBINE LIMITED

(Formerly Triveni Retail Ventures Limited)

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

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By E-filing

Date: 29th July, 2016

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	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 : BSE Listing Centre	Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub :- Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of recommendation of Interim dividend for the Financial Year ending on 31st March, 2017.

Dear Sirs.

In continuation of our letter dated 26th July, 2016, we wish to inform you that in the meeting of the Board of Directors of the Company to be held on Thursday, August 04, 2016 declaration of Interim dividend on the equity share capital of the Company for the financial year 2016-17 ending on 31st March 2017 will also be considered by the Board.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd

Rajiv Sawhney
Company Secretary