



**TRIVENI TURBINE LIMITED**

(Formerly Triveni Retail Ventures Limited)

**CORPORATE OFFICE**

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

Tel. +91 120 4308000 | Fax : +91 120 4311010-11

www.triveniturbines.com

By Fax/Courier

Ref:TTL:SD:SE:

Date 9<sup>th</sup> May, 2014

<p>The Deputy General Manager, Department of Corporate Services, 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-022-22723121/3719/2037/2039</p>	<p>The Asst. Vice President, 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 (L), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348</p>
<p><b>STOCK CODE: 533655</b></p>	<p><b>STOCK CODE: TRITURBINE</b></p>

**Sub :- Resignation of Director**

Dear Sir,

In terms of requirements of Clause 30 (a) of the listing agreement, we would like to inform you that Mr. K. N. Shenoy Director of the Company has submitted his resignation, due to health reason with effect from 8<sup>th</sup> May 2014.

Further we would like to inform you that the resignation letter of Mr. Shenoy will be placed before the Board of Directors at its next meeting.

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

Thanking you,

Yours faithfully,

**For Triveni Turbine Ltd ,**

*Tejiv Sen Sharma*

**Company Secretary**