

By Fax/Courier

REF:TTL:SE:

Date: 6<sup>th</sup> November, 2015

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	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
Fax- 022-2272 3121/3719/2037/2039	Fax – 022-26598237/8238/8347/8348
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Sub: Outcome of the Board Meeting held on 6<sup>th</sup> November , 2015</b>	

Dear Sirs,

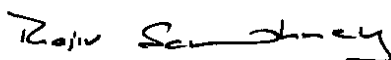
Pursuant to the Listing Agreement, we would like to inform you that the Board of Directors in their meeting held today have :

- (i) Approved the stand-alone unaudited financial results for the quarter and half year ended September 30<sup>th</sup> , 2015. We enclose herewith a copy of the approved unaudited financial results in the prescribed format alongwith the limited review report of the Auditors, M/s J.C. Bhalla & Co., Chartered Accountants .
- (ii) declared an Interim dividend of Re. 0.40 (40 % ) per equity share of Re.1/- each for the financial year 2015-16 ending on 31<sup>st</sup> March, 2016. The record date for the payment of interim Dividend is fixed at Friday, 20<sup>th</sup> November, 2015. The dividend will be payable by Monday, November 30, 2015.

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

Thanking you,

Yours faithfully,  
For Triveni Turbine Limited

**Company Secretary**

Encl: As above

CC : National Securities Depository Ltd  
Central Depository Services Ltd