

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of Members of Triveni Turbine Limited will be held on Wednesday, September 23, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - (a) the Audited Financial Statements of the Company for the year ended March 31, 2020 including the audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors' thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 including the audited consolidated Balance Sheet as at March 31, 2020 and the consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors' thereon.
2. To confirm the interim dividend of Re.0.50 per equity share already paid to the equity shareholders for the year ended March 31, 2020 and consider the same as final dividend.
3. To appoint a Director in place of Mr.Tarun Sawhney (DIN : 00382878), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without modification(s) the following Resolutions:-

4. As an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s J.H. & Associates, Cost Accountants, (Firm Registration Number 00279), appointed as Cost Auditor by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2021, be paid a remuneration of Rs.80,000/- plus applicable taxes and re-imbursment of out of pocket expenses incurred by them in connection with the aforesaid audit.

5. As a Special Resolution:

RESOLVED that pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof), consent of the Company be and is hereby accorded to the payment of remuneration by way of commission to all or any of the Directors of the Company (other than the Managing Directors and the Whole-time Directors) in accordance with and upto the limits specified under the provisions of Section 197 of the Act, computed in accordance with the provisions of Section 198 of the Act, for a period of five years from the financial year commencing April 01, 2020, in such proportion and in such manner and upto such extent as the Board of Directors ("the Board") may determine from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to aforesaid resolution, the Board be and is hereby authorized to take all actions and to do all such deeds, things and matters as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard.

By Order of the Board

Place: Noida (U.P)
Date: June 13, 2020

Rajiv Sawhney
Company Secretary

NOTES:

General

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ('MCA') has allowed companies to conduct Annual General Meeting ('AGM') through video-conferencing ('VC') / other audio-visual means ('OAVM') during the calendar year 2020, without the physical presence of Members.

This AGM is being convened in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with

General Circular No. 14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 13th April, 2020 issued by the MCA ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, ('SEBI Circular').

2. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act') in respect of the Items No.4 & 5 of the Notice and the relevant details pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings in respect of Directors seeking re-appointment at the AGM, are annexed hereto and forms part of this notice.
3. The requirement to place the matter relating to appointment of Auditors for ratifications by Members at every Annual General Meeting (AGM) has been done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs. Accordingly no resolution is proposed at this AGM for ratification of appointment of Auditors, who were appointed for a period of five consecutive years from the conclusion of the 22nd AGM held on August 9, 2017 till the conclusion of the 27th AGM.
4. In accordance with the prescribed Secretarial Standard issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered office of the Company i.e. A-44, Hosiery Complex, Phase II Extension, Noida 201305, U.P
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. In compliance with the provisions of Section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations and MCA circulars, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in this Notice. The Company has appointed M/s KFin Technologies Private Limited ("KFinTech") for facilitating voting through electronic means, as the authorized agency. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ('remote e-voting'). Further, the facility for voting through electronic voting system will also be available during the meeting to be held through VA/OAVM and the members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote during the meeting. The instructions for e-voting are provided herein below.
7. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip, and the Route Map are not annexed to this Notice.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available for inspection by the Members through electronic mode during the AGM.

The aforesaid documents along with documents referred to in the Notice will also be available electronically for inspection by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Wednesday, 23rd September, 2020. Members seeking inspection of the aforementioned documents can send an email to shares.ttl@trivenigroup.com.
9. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available for minimum 1,000 members on 'first come first serve' basis. This will not include large Shareholders (Shareholders holding 2% or more equity shares), Institutional Investors and other specified category of persons who are allowed to attend the AGM without the aforesaid restriction.
10. The Institutional and Corporate Members (i.e. other than individuals, HUF, NRI, etc..) are encouraged to attend the AGM through VC/OAVM by sending a scanned copy (PDF / JPG Format) of its Board / Governing body resolution / Authorization etc., authorizing its representative to attend the AGM through VC/OAVM and to vote on its behalf through remote e-voting/voting at the AGM. The said resolution / authorization shall be sent to the Scrutinizer by email to sureshguptacs@gmail.com with a copy marked to Kfintech at <https://evoting.kfintech.com>
11. **Members holding shares in physical form are**
 - a) required to submit their Permanent Account Number (PAN), bank account details and NACH mandate to the Company or its RTA M/s Alankit Assignments Limited (Alankit), if not registered with the Company as mandated by SEBI at their address at Alankit Heights, Unit Triveni Turbine Limited, 4E /2, Jhandewalan Extension, New Delhi 110 055. The request should be submitted along with the self-certified copy of PAN and original cancelled cheque bearing the name of the shareholders. As directed by SEBI, in case of failure to register the PAN and bank account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company/ RTA, as may be prescribed.
 - b) advised to register nomination in respect of their shareholding in the Company in Nomination form (SH 13) and deposit the same with the Company or its RTA.

- c) requested to register/ update their registered address/ e-mail address with the Company or its RTA for receiving all communications from the Company electronically and
- d) members holding shares of the Company in multiple folios are requested to get their holdings consolidated.

Members holding shares in electronic mode are

- 12. a) Required to submit their PAN, bank account details and NACH mandate to their respective Depository Participants ("DP") with whom they are maintaining their demat accounts. As directed by SEBI, in case of failure to register the PAN and bank account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company/ RTA, as may be prescribed.
 - b) advised to contact their respective DPs for registering nominations.
 - c) requested to register / update their e-mail address with their respective DPs for receiving all communications from the Company electronically.
13. SEBI has mandated that securities of listed Companies can be transferred only in dematerialised form w.e.f. April 1, 2019 except in case of transmission or transpositions. Accordingly the Company / and its RTA M/s Alankit has stopped accepting any fresh lodgment of transfer of shares in physical form. It is mandatory to furnish a copy of PAN card to the Company in the following cases viz. deletion of name, transmission of shares and transposition of shares.
14. Members desirous of obtaining any information/clarification with regard to the financial statements or any other matter being placed at the AGM, are requested to address their questions, if any, in writing to the Company Secretary at the Corporate Office of the Company at least 10 days before the date of AGM through email on shares.ttl@trivenigroup.com. so that the information may be made available at the AGM.

Dispatch of Annual Report :

15. In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report FY 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.triveniturbines.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFintech at <https://evoting.kfintech.com>

Declaration of Result:

16. The Board of Directors has appointed Mr. Suresh Gupta, Practicing Company Secretary, (Membership No. 5660, COP No. 5204) as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
17. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
18. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.triveniturbines.com and on the website of KFintech at <https://evoting.kfintech.com>. The Company shall also forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Unpaid Dividend & Transfer to IEPF account :

19. Pursuant to the provisions of Section 124 of the Act, unpaid/unclaimed dividend for the financial year 2011-2012 has been transferred by the company to the Investor Education Protection Fund ("IEPF") established by the Central Government. In terms of the provisions of Section 125(5) of the Act, dividend which remains unpaid/unclaimed for a period of seven years from the date of declaration will be transferred to the IEPF. Further, in terms of the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from the date of declaration will also be transferred to an account viz. "Investor Education and Protection Fund Authority Ministry of Corporate Affairs", which is operated by the IEPF Authority pursuant to the IEPF Rules. Shareholders, who have so far not encashed their dividend relating to the Interim dividend for financial year 2013-14 are requested to do so at their earliest by writing to the Company at the Corporate office or its Registrar and Transfer agent M/s Alankit Assignments Ltd failing which the dividend and the equity shares relating thereto will be transferred to the "Investor Education and Protection Fund Authority Ministry of Corporate Affairs". In compliance with the aforesaid Rules, the Company has already transferred equity shares for which dividend remained unpaid/unclaimed for a period of seven years from the date of declaration to the Investor Education and Protection Fund Authority Ministry of Corporate Affairs, after providing necessary intimations to the relevant shareholders. Details of unpaid/unclaimed dividend and such equity shares are uploaded on the website of the Company and the same can be accessed through the link: <https://www.triveniturbines.com/transfer-shares-iepf.html>. The said details have also

been uploaded on the website of the IEPF Authority and the same can be accessed through the link: <http://www.iepf.gov.in/IEPF/refund.html>. No claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the Investor Education and Protection Fund Authority Ministry of Corporate Affairs, respectively, pursuant to the IEPF Rules. Members can however claim both the unclaimed dividend amount and equity shares from the IEPF Authority by making applications in the manner provided in the IEPF Rules.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

20. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to shares.ttl@trivenigroup.com
21. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the concerned depository participant for updation of the details.

Procedure for joining AGM through VC / OAVM:

22. The Company has appointed KFintech to provide Video Conferencing facility for the AGM and the attendant enablers for conducting of the e-AGM. Member will be provided with a facility to attend the e-AGM through video conferencing platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com> by clicking “AGM video conference”

Members are requested to follow the procedure given below:

- i. Launch internet browser (chrome/ firefox/safari) by typing the URL:<https://emeetings.kfintech.com>
- ii. Enter the login credentials (i.e., User ID and password for e-voting).
- iii After logging in, click on “Video Conference” option
- iv. Then click on camera icon appearing against AGM event of Triveni Turbine Limited, to attend the Meeting.

Please note that the members who do not have the User ID and Password for e-Voting or have forgotten their User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

23. Members are encouraged to join the Meeting through Laptops for better experience and use Internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from these devices connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Speaker Registration

24. Shareholders who would like to express their views/ask questions during the meeting may login at <https://emeetings.kfintech.com> and click on “Speaker Registration” by mentioning the demat account number/folio number, city, email id, mobile number and submit. A confirmation of registration shall be displayed on the screen. The “Speaker Registration” window shall be activated on Monday, September 21, 2020 at 10.00 A.M and shall be closed on Tuesday, September 22, 2020 at 5.00 P.M. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the meeting.

Procedure for REMOTE E-VOTING and Voting During AGM:

25. Members are requested to attend and participate in the ensuing AGM through VC / OAVM and cast their vote either through remote e-voting facility or through e-voting facility to be provided during the AGM.
26. The facility of e-voting during the AGM will be available to those Members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC/ OAVM but will not be entitled to cast their vote once again on resolutions.
27. Members who need assistance before or during the AGM, can contact KFintech on emeetings@KFintech.com or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications.
28. The remote e-voting period commences on Sunday, September 20, 2020 at 10.00 A.M and ends on Tuesday, September 22, 2020 at 05.00 P.M. During this period, members of the Company holding shares either in physical or dematerialised form, as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFintech for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Instructions for e-voting during the AGM

29. The e-Voting window shall be activated upon instructions of the Chairman during the AGM proceedings. Members shall vote as per the credentials displayed in the e-voting window. Members would need to click on the “Instapoll” icon and follow the instructions to vote on the resolutions.
30. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on cut-off date i.e Wednesday, September 16, 2020 are entitled to vote on the Resolutions set forth in this Notice. Eligible members who have acquired shares after the despatch of the Annual Report and holding shares as on the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
31. Members who are already registered with KFintech for remote e-voting can use their existing user ID and password for casting their vote. In case they don't remember their password, they can reset their password by using “Forgot User Details/Password” option available on <https://evoting.kfintech.com>

Members are requested to follow the instructions below to cast their votes through e-voting:

32. A. In case a Member receives an e-mail from KFintech (for Members whose e-mail addresses are registered with the Company/ Depository Participants) the following needs to be done:
 - (i) Launch internet browser by typing the URL: <https://evoting.kfintech.com>.
 - (ii) Enter the login credentials (i.e. User ID and Password which are mentioned in the email). Your Folio No./ DP ID-Client ID will be your User ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.
 - (iii) After entering these details appropriately, Click on “LOGIN”.
 - (iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - (v) You need to login again with the new credentials.
 - (vi) On successful login, the system will prompt you to select the “EVENT” i.e., Triveni Turbine Limited.
 - (vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off date under “FOR/ AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
 - (viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each folios/demat accounts.
 - (ix) You may then cast your vote by selecting an appropriate option and click on “Submit”.
 - (x) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution(s).
 - (xi) In case of any queries, please visit Help and Frequently Asked Questions (FAQs) section available at evoting website <https://evoting.kfintech.com>.

The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM are:- Mr. D S Nagaraja, E-mail - nagaraja.ds@kfintech.com, Phone - 040-67161582.

Facility to cast votes through e-voting will be made available on the Video Conferencing Screen and will be activated once the same is announced by the Chairman during the Meeting .

By Order of the Board

Place: Noida (U.P)
Date: June 13, 2020

Rajiv Sawhney
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company have, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s J.H. & Associates, Cost Accountants, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the members of the Company. Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021, as set out in the Resolution.

The Board of Directors of the Company commend the passing of Resolution at Item No. 4 of the Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this Resolution.

Item No.5

The members of the Company had, at the 20th Annual General Meeting of the Company held on August 6, 2015, approved the payment of remuneration by way of commission to Non-Executive Directors (NEDs) of the Company upto a ceiling not exceeding one percent of the net profits of the Company for each year for a period of five years from the financial year commencing April 1, 2015. The approval was valid upto the financial year ended on March 31, 2020.

The NEDs bring with them professional expertise, rich and wide experience and they contribute significantly to the growth, diversification of the Company, as well as contribute towards strengthening sound corporate governance practices. In order to remunerate the NEDs of the Company, it is proposed to seek approval of the shareholders in accordance with the provisions of Section 197 of the Companies Act, 2013 by way of a special resolution so as to continue payment of commission to NEDs. Accordingly, consent of the members is sought for payment of remuneration by way of commission to NEDs (other than managing directors and the whole-time directors) for a period of five years from the financial year commencing April 1, 2020 which shall not exceed one percent of the net profits of the Company for each year, computed in the manner specified in Section 198 of the Act. The Board of Directors will determine each year the specific amount to be paid as commission to all or any of the NEDs. The payment of commission would be in addition to the sitting fees payable for attending meetings of the Board and Committees thereof.

The Board of Directors of the Company commend the passing of Special Resolution at Item No.5 of the Notice.

All the NEDs of the Company may be deemed to be concerned or interested in the Resolution at Item No.5 of the Notice to the extent of commission that may be received by each of them.

None of the Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution, except Mr Dhruv M. Sawhney, Chairman & Managing Director and Mr Nikhil Sawhney, Vice Chairman and Managing Director, who are related to Mr Tarun Sawhney, one of the NEDs of the Company.

By Order of the Board

Place: Noida
Date: June 13, 2020

Rajiv Sawhney
Company Secretary

Details of Director retiring by rotation / seeking re-appointment at the Meeting

Name of the Director	Mr Tarun Sawhney
Date of Birth	September 25, 1973
Nationality	Indian
Date of appointment on the Board	December 3, 2007
Qualifications	Bachelor degree in Arts (Economic Honors), Masters' degree in Arts from the Emmanuel College, University of Cambridge, UK and a Masters' degree in Business Administration from the Wharton School of Business, University of Pennsylvania, USA.
Expertise	He has rich experience in the sugar and engineering Industry having adequate functional and management experience. He has also international exposure through working in foreign companies. He is the past president of Indian Sugar Mills Association (ISMA). His expertise is in General Management and Leadership, Corporate governance and Finance .
Directorship held in other public companies	Triveni Engineering & Industries Limited GE Triveni Limited Indian Sugar Exim Corporation Ltd.
Memberships/Chairmanships of Committees in other public companies*	Triveni Engineering & Industries Limited Stakeholders Relationship Committee – Member Audit Committee - Member Corporate Social Responsibility Committee – Member
Number of Board Meetings attended as on March 31, 2020	4 out of 4
Details of Remuneration	He is entitled to sitting fees for attending meetings of the Board and its committee and profit related commission if any in accordance with the provisions of the Companies Act 2013.
Shareholding	13972088 equity shares of Re 1/- each
Relationship between directors inter-se	Mr Dhruv M Sawhney Chairman and Managing Director and Mr Nikhil Sawhney Vice Chairman and Managing Director are father and brother respectively of Mr Tarun Sawhney.

By Order of the Board

Place: Noida (U.P)
Date: June 13, 2020

Rajiv Sawhney
Company Secretary

Regd. Office: A-44, Hosiery Complex, Phase-II Extension, Noida 201 305 (U.P.)
Corporate Office: 8th Floor, Express Trade Towers, 15-16, Sector – 16A, Noida, Uttar Pradesh - 201301
Corporate Identification Number: L29110UP1995PLC041834
Tel : 91 120 4308000; **Fax:** 91 120 4311010-11
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