



ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE
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By E-filing

REF:TEIL:BSE/NSE:

Date: 28th February, 2019

The Deputy General Manager Department of Corporate Services, BSE Limited, 1 st 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.
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Submission of Postal Ballot Notice published in the Newspapers	

Dear Sirs,

Further to our letter REF:TEIL:BSE/NSE dated 26th February, 2019, and pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith relevant newspaper cuttings of the Postal Ballot Notice published in the English and Hindi dailies on 27th February, 2019.

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

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,

GEETA BHALLA
Group Vice President &
Company Secretary

Encl: As above

