

July 18, 2016

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

Sirs,

Sub: - Notice of Board Meeting - Unaudited Financial Results – June 30, 2016

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, August 03, 2016 at Bangalore, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 2016.

Please take the same on record,

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
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