INDIA

IHDP Building
Plot No. 7, Sector 127,
Noida – 201 301, Uttar Pradesh
Phone: 91 120 473 1100
Fax: 91 120 473 1101
www.in.alstom.com

ALSTOM

25 April 2014

To,
The Manager Listing,
National Stock Exchange of India
Ltd.Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

To,
The Manager Listing,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: ALSTOM India Limited (BSE: 532309/ NSE: AIL)

Sub: Outcome of Board Meeting

Dear Sir / Madam,

1. This is in furtherance of our letter dated 01 April 2014 and 07 April 2014, wherein we had informed you about a press release issued by Alstom, France on 01 April 2014 in respect of its agreement to sell its auxiliary components business to Triton, a leading European investment firm and about the receipt of a letter from Alstom Finance B.V. dated 04 April 2014 requesting the Board of Directors to consider the proposal for disposal by the Company of its auxiliary components business (Air preheaters and Industrial Mills business) ("**Undertaking**") to an Indian legal entity to be specified by Triton, as a going concern on a slump-sale basis, subject to receipt of all relevant corporate consents and in accordance with applicable laws, respectively.

2. Please be informed that the Board of Directors of the Company in its meeting held today i.e. 25 April 2014 has approved the appointment of Deloitte India to undertake valuation of the Undertaking and derive and recommend a fair value of the Undertaking to the Board of Directors and/or its committee(s). The Board of Directors of the Company at the said meeting has also appointed M/s. Parmod Kumar Chopra & Co., Chartered Accountants, to determine if the Undertaking meets the thresholds of an 'undertaking' as defined in Explanation (i) to Section 180(1)(a) of the Companies Act, 2013 and thereafter submit its findings to the Board of Directors and/or its committee(s).

You are requested to kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For **ALSTOM India Limited**

Pradeepta Puhan
Company Secretary

Registered Office:
ALSTOM India Limited
(formerly known as Alstom Projects India Limited)
CIN - L74140MH1992PLC068379
The International, V Floor,
16, Marine Lines Cross Road, No. 1,
Off. Maharshi Karve Road,
Churchgate, Mumbai - 400 020 (India)
Phone : 022 66399255 / 260
Fax : 022 66399259
www.alstom.com/India