

May 05, 2015

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

TD Power Systems Limited
(CIN -U31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in
www.tdps.co.in

Sirs,

Sub: - Audited Financial Results -March 31, 2015 & Notice of Board meeting

In terms of Clause 41 of the Listing Agreement, we inform you that the Company shall be submitting the Audited Financial Results for the financial year ended March 31, 2015, instead of the Unaudited Financial Results for the quarter ended March 31, 2015.

Further, Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, May 20, 2015 at Bangalore, to inter alia, take on record the Audited Financial Results for the quarter / year ended March 31, 2015 and consider dividends, if any, for the financial year ended March 31, 2015.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary