CIN:L40109TG1986PLC006745

February 14 2015

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No: 022-2272 1919/ 2272 2041
BSE STOCK CODE: 517271

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No: 022-2659 8237 /38
NSE CODE: HBLPOWER

Dear Sir,

Sub: Outcome of the Board Meeting
unaudited financial results for the quarter ended 31st December 2014.

Pursuant to Clause 41 of the Listing Agreement at the Meeting of Board of Directors of our Company held on 14th February, 2015 at the Registered office: 8-2-601, Road # 10, Banjara Hills, Hyderabad – 500 034, the Board, *inter-alia* approved the un-audited results for the third Quarter ended on 31st December 2014, a copy of the same in enclosed.

Further, Mrs. Kavita Prasad tendered her resignation from the Board which was duly accepted by the board w.e.f.14th February, 2015

Please take the above information on records.

Thanking You

Yours truly
For HBL POWER SYSTEMS LTD

MVSS Kumar
Company Secretary

Encl: