CIN: L40109TG1986PLC006745
Lalgadi Malakpet, Shameerpet Mandal,
R.R. Dist, Hyderabad - 500 078. India.
Phone :+91-8418-244640
Fax No.:+91-8418-244574, 244627
E-mail :contact@hbl.in

HBL Power Systems Ltd.

14th August 2015

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax no: 022-2272 2039 / 2272 3121

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 sirs / madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 14 AUGUST 2015

This is to inform you that at the Board of Directors Meeting of the Company held today on 14th August 2015, the Board inter-alia approved the following (subject to members approval where applicable):

1. Unaudited Financial Results of the Company for the quarter ended on 30th June 2015, a copy of the same is attached.

2. Consolidated Financial Statements of the Company for the year ended on 31st March 2015 along with Auditors' report.

3. Re-appointed Dr. AJ Prasad as Chairman and Managing Director for a period of 5 years from 1st October 2015.

4. Re-appointed Mr. MSS Srinath as a Wholetime Director for a period of 5 years from 1st September 2015.

5. Fixed the date of 29th Annual General Meeting for the year 2015 on 29th September 2015.

6. Fixed the dates of Book Closure and record date as below:
   The Register of Members and Share Transfer books of the Company shall remain closed from 23th September to 29th September 2015 (both days inclusive). It is further informed that the dividend, if any declared, would be paid to those members whose names appear on the Register of Members in case of electronic holding as on 18th September 2015 and for the members holding in physical mode as on 29th September 2015.

7. Fixed 28th August, 2015 as a cut-off date for determining the eligibility of members to participate in e-voting.

Please take the above information on record.

Thanking you
Yours faithfully
For HBL Power Systems Ltd

MVSS Kumar
Company Secretary