

CIN: L40109TG1986PLC006745

Lalgadi Malakpet, Shameerpet Mandal,
R.R. Dist, Hyderabad - 500 078. A.P. INDIA.
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HBL Power Systems Ltd.

CIN: L40109TG1986PLC006745

February 5, 2015

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

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

Fax no: 022-2272 2039 / 2272 3121
BSE STOCK CODE: 517271

Fax no: (022) 2659 8237 / 38
NSE CODE: HBLPOWER

Dear Sir / Madam

Sub: **INTIMATION U/CLAUSE 41 OF THE LISTING AGREEMENT- reg**

We wish to inform you that a meeting of Board of Directors of our Company will be held on Saturday, 14th February, 2015 at the Registered office 8-2-601, Road # 10, Banjara Hills, Hyderabad – 500 034, *inter-alia* to consider and to take on record the unaudited financial results of the Company for the quarter ended 31st December, 2014.

Please take the above information on records.

Thanking You

Yours faithfully
For HBL POWER SYSTEMS LTD


MVSS Kumar
Company Secretary

Regd. Office :

HBL Power Systems Limited
Road No. 10, Banjara Hills, Hyderabad - 500 034.
Website : www.hbl.in