

09 November 2015

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

Symbol : **AIL**

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code : **532309**

**Sub: Outcome of Board meeting**

Dear Sir / Madam,

We wish to inform you that, the Board of Directors of ALSTOM India Limited ("the Company") at its meeting held today i.e. on 09 November 2015, has constituted a Committee of Independent Directors to provide reasoned recommendation on the open offer to the Shareholders of the Company made by GE Energy Europe B.V. ("Acquirer") and persons acting in concert with the Acquirer under the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **ALSTOM India Limited**

**Pradeepta Puhan**  
**Company Secretary & Compliance Officer**