

October 20, 2015

The Corporate Service Department
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

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

Sirs,

Sub: - Unaudited Financial Results –September 30, 2015 - Notice of Board meeting

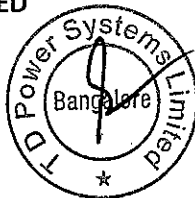
Notice is hereby given that a meeting of the Board of Directors will be held on Friday, November 6, 2015 at Bangalore, inter alia to consider amongst other subjects, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

(CIN - ~~L3~~1103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
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Bengaluru Rural District
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