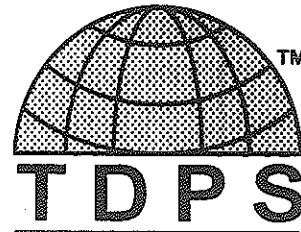


# TD Power Systems Limited



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

October 29, 2013

Sirs,

**Sub: Unaudited Financial Results for the Quarter and Half year ended September 30, 2013**

**Ref: Clause 41 of the Listing Agreement**

Notice is hereby given that a meeting of the Board of Directors will be held on Monday, November 11, 2013 at Bangalore, to inter alia, consider and take on record the Unaudited Financial Results for the Quarter and Half year ended September 30, 2013.

Please take the same on record.

Thanking you

Yours truly,

**For TD POWER SYSTEMS LIMITED**

  
N. Srivatsa  
Company Secretary

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