

April 15, 2016

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: - Notice of Board Meeting - Audited Financial Results – March 31, 2016

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, May 11, 2016 at Bangalore, to inter alia, to consider the Audited Financial Results for the quarter and year ended March 31, 2016 and consider dividends, if any, for the financial year ended March 31, 2016.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
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