

July 22, 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 – June 30, 2015 - Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors will be held on Thursday, August 06, 2015 at Bangalore, inter alia to consider amongst other subjects, the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

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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