

CIN : L40109TG1986PLC006745
Lalgadi Malakpet, Shameerpet Mandal,
R. R. Dist., Hyderabad - 500 078. T.S. INDIA
Phone : +91-8418-301640 - 49 (10 Lines)
Fax No. 91-8148-301652
E-mail : contact@hbl.in

HBL[®]
HBL Power Systems Ltd.

4 February 2016

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Fax no: 022-2272 2039 / 2272 3121
BSE STOCK CODE: 517271

Fax no: (022) 2659 8237 / 38
NSE CODE: HBLPOWER

Dear Sirs

INTIMATION U/CLAUSE 41 OF THE LISTING AGREEMENT
RESCHEDULING OF BOARD OF DIRECTORS MEETING

We refer to our email communication on 1st February, 2016 regarding Board of Directors meeting date on 12th February 2016 (vide our letter dated 30th January 2016).

Due to certain reasons, the abovementioned meeting of the Board of Directors now stands rescheduled to be held on February 11, 2016; for approving inter-alia, the un-audited financial results for quarter ended on December 31, 2015.

Please take note of the above information on records. Previous communication stands modified accordingly.

Thanking You

Yours faithfully
For HBL POWER SYSTEMS LTD


MVSS Kumar
Company Secretary