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R.R. Dist., Hyderabad - 500 078. T.S. INDIA
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HBL[®]
HBL Power Systems Ltd.

2 August 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 sir / madam

SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 11th August 2016 at the Registered office, *inter-alia* to consider and take on record the consolidated (audited) financial statements of the Company for the financial year ended on 31st March, 2016.

Please take the above information on records.

Thanking You

Yours faithfully
For HBL POWER SYSTEMS LTD



MVSS Kumar
Company Secretary