

GRID
COUNTRY OFFICE
India

ALSTOM

ALSTOM T&D India Limited
A-7, Sector - 65
Noida - 201 301 UP., INDIA
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Fax / Courier

November 10, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-4025 3030

Code No. 17035

Dear Sir,

Sub: **Outcome of the Board Meeting**

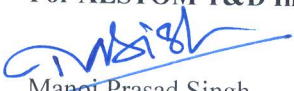
We would like to inform that the Board of Directors of the Company at its meeting held today, has constituted a Committee of Independent Directors (IDC) for providing reasoned recommendations on the open offer to the Shareholders of the Company made by GE Energy Europe B.V. ("Acquirer") and persons acting in concert with the Acquirer under the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Company shall, in due course, communicate the recommendations by IDC on the open offer.

This is for your information and records.

Thanking you,
Yours faithfully,

For ALSTOM T&D India Limited


Manoj Prasad Singh
Company Secretary