



GE Power India Limited
(formerly ALSTOM India Limited)
CIN-L74140MH1992PLC068379

Corporate Office: IHDP Building,
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Noida – 201 301, Uttar Pradesh

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20 Nov 2016

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Dear Sir/Madam,

Sub.: Postponement of Board meeting for consideration of Un-audited Financial Results for the 2nd quarter ended 30 September 2016

This is in continuation of our letter dated 14 November 2016 giving notice under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) for convening a Board meeting on 21 November 2016 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the 2nd quarter ended 30 September 2016. We wish to inform you that due to unavoidable circumstances, the aforesaid Meeting of the Board of Directors is postponed. The fresh date of the Board Meeting to consider and approve *inter-alia* the unaudited financial results for the 2nd quarter and half year ended 30 September 2016 will be intimated in due course.

Thanking you,

Yours truly,

For **GE Power India Limited**
(formerly **ALSTOM India Limited**)

Pradeepta Puhan
Company Secretary