

July 25, 2014

The Listing Department
M/s. The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

Sirs,

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspeta, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

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Sub: - Unaudited Financial Results -June 30, 2014 - Notice of Board Meeting

Ref: Clause 41 of the Listing Agreement

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, August 12, 2014 at Bangalore, inter alia to consider amongst other subjects, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2014.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary