

# **TD POWER SYSTEMS LIMITED**

Registered Office & Plant: # 27, 28 & 29 KIADB Industrial Area,  
Dabaspet, Nelamangala Taluk, Bangalore - 562 111, Karnataka.



## **NOTICE**

NOTICE is hereby given that, Thirteenth Annual General Meeting of the Company will be held **on Thursday, July 12, 2012 at 10.30 am** at '**The Capitol**', **Raj Bhavan Road, Bangalore - 560 001** to transact the business as specified in the Notice of the meeting posted / e-mailed individually to the members of the Company.

NOTICE is also hereby given that, pursuant to section 154 of the Companies Act, 1956, the register of members and the share transfer books of the company will remain closed from July 7, 2012 to July 12, 2012 (both days inclusive) for payment of Dividend, if declared at the Annual General meeting.

**For TD POWER SYSTEMS LIMITED**

Bangalore  
June 25, 2012

**N. SRIVATSA**  
Company Secretary