

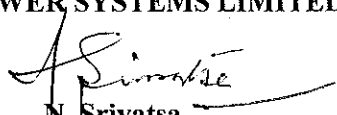
TD Power Systems Limited

NOTICE

TD POWER SYSTEMS LIMITED
REGISTERED OFFICE & PLANT: # 27, 28 & 29 KIADB INDUSTRIAL AREA,
DABASPET, NELAMANGALA TALUK,
BANGALORE 562 111

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, August 8, 2012, to consider, inter alia, the unaudited financial results for the Quarter ended June 30 2012.

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

Bangalore
July 26 2012

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REGD. OFFICE / WORK'S ADDRESS : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
TEL.: + (91) (80) 22995700 / 66337700, FAX : + (91) (80) 77-34439 / 22995718, WEBSITE : www.tdps.co.in

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