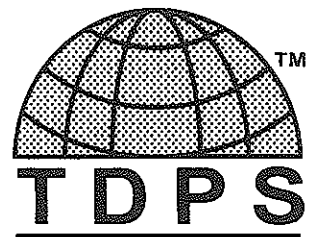


TD Power Systems Limited



NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, November 7, 2012, inter alia, to consider amongst other subjects, the unaudited financial results for the Quarter and Half year ended September 30, 2012.

For TD POWER SYSTEMS LIMITED

Bangalore
October 25, 2012


N. Srivatsa
Company Secretary

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