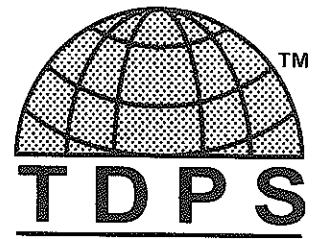


TD Power Systems Limited



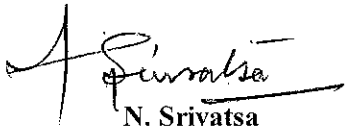
NOTICE

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, February 06, 2013, inter alia, to consider among other subjects, the unaudited financial results for the quarter and nine months ended December 31, 2012.

For TD POWER SYSTEMS LIMITED

Bangalore
January 24, 2013


N. Srivatsa
Company Secretary

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

UNIT - II : SY. NO. 59/2, YEDEHALLI VILLAGE, DABASPET, NELAMANGALA TALUK,
BANGALORE - 562 111, INDIA. TEL.: + (91) (80) 22635500.

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTHAGAR, BANGALORE - 560 052, INDIA.
TEL. : +(91) (80) 22017800, FAX : +(91) (80) 22017850 / 851

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ADDRESS TEL NO. : 0081-3-5783-5380, FAX NO. : 0081-3-5783-5381