

January 9, 2017

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

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

Sirs,

Sub: - Notice of Board Meeting - Unaudited Financial Results – December 31, 2016

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that a meeting of the Board of Directors will be held on Thursday, February 02, 2017 at Bangalore, inter alia, to consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Sivatsa
Company Secretary



TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

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

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in