

Date: June 04, 2020

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

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

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Fax +91 80 2773 4439 / 2299 5718

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Sirs,

Sub: Outcome of Board Meeting held today i.e. June 04, 2020

The Board of Directors of the Company at their meeting held today considered inter alia the following;

1. Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and noted the Statutory Auditors' Report thereon.
2. Recommended a final dividend of 7.5% i.e. Rs.0.75 per Equity Share of face value of Rs.10 each for the financial year ended March 31, 2020. The said dividend, if declared at the ensuing Annual General Meeting (AGM) of the Company, will be paid within 30 days from the date of AGM.

The declaration on the audit report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) is enclosed.

The Company has opted to furnish extract of consolidated financial results, pursuant to option made available as per Regulation 33 & 47 of the SEBI (LODR) Regulations, 2015. The Standalone Financial Results is being uploaded on the Company's website www.tdps.co.in. The key information on the standalone financial results is as under:

Particulars	Quarter ended		Year ended	
	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)
Net Sales / Income from Operations	14,482.11	17,351.51	47,894.20	44,508.69
Profit Before Tax	1,030.03	1,742.99	1,858.44	1,134.83
Profit After Tax	712.71	1,181.06	1,643.86	706.92
Total Comprehensive income for the period {Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)}	765.80	1,149.10	1,690.15	696.92

Kindly take the above on record.

Thanking you,
For TD Power Systems Limited,


N Srivatsa
Company Secretary



Encl: A/a