



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 8, 2012, inter alia to consider the unaudited financial results for the Quarter ended December 31 2011.

For TD POWER SYSTEMS LIMITED

Bangalore
January 27 2012


N. Srivatsa
Company Secretary

REGD. OFFICE / : # 27, 28 & 29, KIADB INDL. AREA, DABASPET, NELAMANGALA TALUK, BANGALORE - 562 111, INDIA.
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