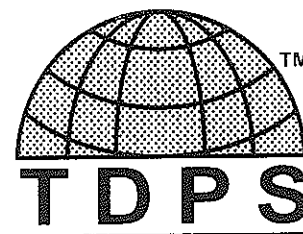


# TD Power Systems Limited



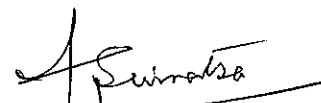
## NOTICE

### 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, May 22, 2013, inter alia, to take on record the Audited Financial Results for the quarter/year ended March 31, 2013 and consider dividends, if any, for the financial year ended March 31, 2013.

For TD POWER SYSTEMS LIMITED

  
N. Srivatsa  
Company Secretary

Bangalore  
May 10 2013

CITY OFFICE : "RMJ MANDOTH TOWERS", NO. 37, 7TH CROSS, VASANTHAGAR, BANGALORE - 560 052, INDIA.  
TEL. : +(91) (80) 22017800, FAX : +(91) (80) 22017850, 22017851

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

JAPAN OFFICE : TOHWA BUILDING, 4TH FLOOR, 3-3, KITASHINAGAWA, 3-CHOME, SHINAGAWA-KU, TOKYO - 1400001, JAPAN.  
ADDRESS TEL NO. : 0081-3-5783-5380, FAX NO. : 0081-3-5783-5381