



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 Monday, November 11, 2013, inter alia, to consider amongst other subjects, the Unaudited Financial Results for the quarter and half year ended September 30, 2013.

For TD POWER SYSTEMS LIMITED

N. Srivatsa

Company Secretary

**Bangalore
October 29, 2013**

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