

May 02, 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 - Audited Financial Results – March 31, 2017

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, May 18, 2017 at Bangalore, to inter alia, to consider the Audited Financial Results for the quarter and year ended March 31, 2017 and consider dividends, if any, for the financial year ended March 31, 2017.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
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Bengaluru Rural District
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