

July 19 2017

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 7734439 / 2299 5718
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Sirs,

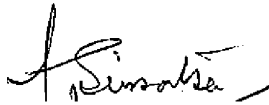
Sub: - Notice of Board Meeting - Unaudited Financial Results – June 30, 2017

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, August 10, 2017 at Bangalore, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 2017.

Please take the same on record.

Yours truly,

For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary