

TD POWER SYSTEMS LIMITED



Registered Office & Plant: # 27, 28 & 29 KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bangalore - 562 111.

NOTICE

NOTICE is hereby given that, the Fourteenth Annual General Meeting of the Company will be held **at 11.00 am on Friday, September 20, 2013 at The Chancery Pavilion, 135, Residency Road, Bangalore - 560 025** to transact the business as specified in the Notice of the meeting posted / e-mailed individually to the members of the Company.

NOTICE is also hereby given that, pursuant to Section 154 of the Companies Act, 1956, the Register of members and the share transfer books of the Company will remain closed from September 13, 2013 to September 20, 2013 (both days inclusive) for payment of Dividend, if declared at the Annual General meeting.

For TD POWER SYSTEMS LIMITED

Bangalore
September 04, 2013

N. SRIVATSA
Company Secretary