



GE T&D India Limited

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www.ge.com/in/ge-td-india-limited

May 22, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Code No. 522275

Symbol: GET&D

Dear Sir,

Sub: **Approval of Annual Accounts and recommendation of dividend**

The Board of Directors of the Company at its meeting held on May 22, 2019 has approved the annual accounts of the Company for the financial year ended March 31, 2019 and for the quarter ended on that date. In this respect, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copy of the following:

1. Audited statement of Financial Results for the quarter and year ended March 31, 2019
2. Auditors' Report on financial results for quarter and year ended March 31, 2019
3. Declaration in respect of Audit Reports and unmodified opinion for the financial year ended March 31, 2019

The Board of Directors has recommended dividend at the rate of 90% (Rs. 1.80 per share) aggregating to Rs. 460.9 million which shall be paid within 30 days after conclusion of the Annual General Meeting, subject to approval of shareholders of the Company.

The meeting started at 4: 00 P.M. (IST) and was concluded at 6: 30 P.M. (IST)

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary