

March 31, 2015

The Corporate Service Department
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

Sirs,

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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Sub: - Independent Directors Meeting

Pursuant to Clause 49(II) (B) (6) of the Listing Agreement and provisions of the Companies, Act 2013, a meeting of the Independent Directors of the Company was held on March 25, 2015 to consider the following:

1. Review of the performance of Non- Independent Directors and the Board as a whole.
2. Review of the performance of the Chairperson of the Company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

Please take the same on record.

Yours truly,
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary