

CIN : L40109TG1986PLC006745  
Lalgadi Malakpet, Shameerpet Mandal,  
R.R. Dist., Hyderabad - 500 078. T.S. INDIA  
Phone : +91-8418-301640-49 (10 Lines)  
Fax No. 91-8148-301652  
E-mail : contact@hbl.in

**HBL**<sup>®</sup>  
**HBL Power Systems Ltd.**

2 August 2016

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Fax no: 022-2272 2039 / 2272 3121  
BSE STOCK CODE: 517271

Fax no: (022) 2659 8237 / 38  
NSE CODE: HBLPOWER

Dear sir / madam

**SUB: INTIMATION UNDER REGULATIONS 29 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 11<sup>th</sup> August 2016 at the Registered office, *inter-alia* to consider and take on record the consolidated (audited) financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2016.

Please take the above information on records.

Thanking You

Yours faithfully  
For HBL POWER SYSTEMS LTD



MVSS Kumar  
Company Secretary