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

28<sup>th</sup> January 2017

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 Code: 517271

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

Dear sir / madam

**NOTICE OF BOARD MEETING**

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

Pursuant to the captioned regulations, we wish to inform you that a meeting of the Board of Directors will be held at the Registered office of the Company on Monday, 13<sup>th</sup> February 2017 to consider *inter-alia* and take on record the (standalone) unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December 2016.

Please take the above information on records and oblige.

Thanking you  
Yours faithfully  
For HBL POWER SYSTEMS LIMITED



MVSS Kumar  
Company Secretary

