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HBL[®]
HBL Power Systems Ltd.

16th October 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 STOCK 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 the following:

Date of the Board of Directors meeting	Tuesday, 24 th October 2017 at the Registered office of the Company
Nature of intimation	Meeting of the Board of Directors to consider <i>inter-alia</i> and take on record the (standalone) unaudited financial results of the Company for the quarter / half year ended on 30 th September 2017.

Please acknowledge receipt and take the above information on records.

Thanking you
Yours faithfully
For HBL Power Systems Limited



MVSS Kumar
Company Secretary

