

26th May 2017

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No: 022-2272 1919/ 2272 2041

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Fax No: 022-2659 8237 /38

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam,

SUB: OUTCOME OF THE BOARD MEETING ON 26TH MAY 2017
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

Pursuant to Regulation 34(2), 47(1) and 53 of SEBI (LODR) Regulations, 2015, we wish to inform you that at a meeting of the Board of Directors of the Company held on 26th May 2017, the Board inter-alia approved (stand-alone) audited financial results of the Company for the quarter and year ended 31st March 2017, a copy of the same in enclosed.

We hereby declare that pursuant to para 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 that the Report of the Auditors is with unmodified opinion.

The Board also recommended a dividend of 25% (ie, 25 paise per each share of Re. 1 paid up) for the year 2016-17 subject to shareholders' approval at the Annual General Meeting for payment to all eligible shareholders.

Please take the above information on records.

Thanking You

Yours faithfully
For HBL POWER SYSTEMS LIMITED



MVSS Kumar
Company Secretary

HBL Power Systems Ltd.

8-2-601, Road No. 10, Banjara Hills, Hyderabad - 500 034. T.S., INDIA.

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