

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

**HBL**<sup>®</sup>

**HBL Power Systems Ltd.**

July 14, 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 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Honorable Bench of National Company Law Tribunal (NCLT) at Hyderabad has approved a scheme of arrangement and amalgamation between (by merger) of Beaver Engineering & Holdings Private Limited (BEHPL or Transferor Company) and HBL Power Systems Limited (HBL or Transferee) on 9<sup>th</sup> May 2017 and a certified copy of the NCLT order dated July 07, 2017 was since received by the Company on July 13, 2017(attached copy).

Pursuant to the captioned Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held at the Registered office on Wednesday, July 19, 2017 to consider *inter-alia* and approve the following:

1. To take on record NCLT order for approval of merger scheme
2. Allotment of 17,40,94,389 equity shares of Re 1 each paid up in Transferee Company (HBL) to the shareholders of Transferor Company in the ratio approved as per approved scheme of merger
3. Application to BSE/ NSE for listing of and trading in the newly allotted shares
4. Any other compliance required as per NCLT order

This is for your kind information and record.

Thanking you  
Yours faithfully  
For HBL POWER SYSTEMS LIMITED



Asst. Company Secretary