

28<sup>th</sup> May 2018

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE STOCK CODE: 517271	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 NSE CODE: HBLPOWER
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Dear sir / madam,

**SUB: OUTCOME OF THE BOARD MEETING ON 28<sup>TH</sup> MAY 2018**

Pursuant to Regulations 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 28<sup>th</sup> May 2018, the Board inter-alia approved the following:

1. Audited (standalone) financial statements of the Company for the financial year ended on March 31, 2018 along with draft auditors' report thereon.
2. Financial results (standalone) for the fourth quarter and financial year ended on March 31, 2018, prepared pursuant to SEBI (LODR) Regulations, 2015.
3. Recommended a dividend of 25% (ie Twenty five paise for every paid-up share of One Rupee) for the year 2017-18, subject to approval of members at the Annual General Meeting.

A copy of the (standalone) audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2018 are 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.

This is for your kind information and record. Please acknowledge receipt.

Thanking you  
Yours faithfully  
For HBL Power Systems Limited

MVSS Kumar  
Company Secretary

**HBL Power Systems Ltd.**

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