



GE Power India Limited  
(formerly ALSTOM India Limited)  
CIN-L74140MH1992PLC068379

**Corporate Office:** IHDP Building,  
Plot No. 7, Sector 127,  
Noida - 201 301, Uttar Pradesh

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F +91 0120 4731200  
[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

29 June 2018

To,  
The Manager Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

To,  
The Manager Listing,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Symbol : **GEPI**L

Scrip Code : **532309**

**Sub.: Intimation of date of Annual General Meeting, Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of GE Power India Limited ('the Company') is scheduled to be held on Saturday, 21 July 2018 at 11:00 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend, if declared at the AGM will be paid on and from 23 July 2018 to those members whose names stand registered on the Company's Register of Members:

- a) whose names appear as Beneficial Owners as at the end of the business hours on 14 July 2018 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar and Transfer Agents before 15 July 2018.



**Registered Office:** The International, V Floor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)  
T +91 22 66399255 / 260; F +91 22 66399259 website: [www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

Symbol/ Scrip Code	Type of security	Book Closure		Record Date	Purpose
		From	To		
GEPIL/532309	Equity	16 July 2018	21 July 2018	in respect of the shares held in electronic form :- 14 July 2018  in respect of the shares held in physical form:- before 15 July 2018	For reckoning the eligibility of a member to cast vote through remote e-voting and for the purpose of declaration of Dividend, if any

Kindly take the same on your record and display the same on Stock Exchange's website.

Further, please find enclosed copies of the public notice of the 26<sup>th</sup> Annual General Meeting and Record Date published in 'The Mint', all India Edition and Free Press Journal (Mumbai Edition), in English language and in 'Navshakti' in Marathi language. Please note that the said notices have appeared in the respective newspapers on 28 June 2018.

Thanking you,

Yours truly,

For **GE Power India Limited**  
(formerly ALSTOM India Limited)



**Pradeepta Puhan**  
**Company Secretary & Compliance Officer**





