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HBL[®]
HBL Power Systems Ltd.

August 11, 2016

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax no: 022-2272 2039 / 2272 3121

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 sirs / madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 11 AUGUST 2016

This is to inform you that at the Board of Directors Meeting of the Company held today on August 11, 2016, the Board inter-alia approved the following (subject to members approval where applicable):

1. Consolidated Financial Statements of the Company for the year ended on 31st March 2016 along with Auditors' report.
2. Fixed the date of 30th Annual General Meeting for the year 2016 on September 29, 2016.
3. Fixed the dates of book closure and record date as below for the purpose of dividend declaration and payment:

The Register of Members and Share Transfer books of the Company shall remain closed from September 23, 2016 to September 29, 2016 (both days inclusive). It is further informed that the dividend, if any declared at the Annual General Meeting, would be paid to those members whose names appear on the Register of Members in case of electronic holding and members holding in physical mode as on September 22, 2016.

4. Fixed September 22, 2016 as a cut-off date for determining the eligibility of members to participate in e-voting at the Annual General Meeting.

Please take the above information on record.

Thanking you
Yours faithfully
For HBL Power Systems Ltd



MVSS Kumar
Company Secretary