

# **ALSTOM T&D India Limited**

(CIN:L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area,  
Phase II, New Delhi – 110 020

Tel. No. 91 11 41610660 Fax No. 91 11 41610659

Website : [www.alstom.com/india](http://www.alstom.com/india)

## **NOTICE**

### **Annual General Meeting and Book Closure**

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Wednesday, July 23, 2014 at 9:30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi – 110 010 to transact such Ordinary and Special business as set out in the Notice convening the said Meeting.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 27, 2014 to Wednesday, July 23, 2014 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting. Members are requested to inform immediately change of address and change in Bank particulars, if any, either to the Company at its Registered Office or to the Registrars and Share Transfer Agent of the Company, viz. CB Management Services (P) Limited, P-22 Bondel Road, Kolkata - 700 019.

By Order of the Board

New Delhi  
June 17, 2014

Manoj Prasad Singh  
Company Secretary