



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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www.ge.com/in/ge-power-india-limited

06 July 2017

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 : **GEPIL**

Scrip Code : **532309**

Dear Sir,

Sub.: Intimation of the date of Annual General meeting and Book Closure period.

We would like to inform you that the 25th Annual General Meeting (AGM) of GE Power India Limited will be held on Monday, 31 July 2017, at 11:00 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

The Register of Members and the Transfer Books of the Company will remain closed from 25 July 2017 to 31 July 2017 (both days inclusive) for determining the name of members eligible for dividend on Equity Shares, if declared at the AGM.

The dividend, if declared at the Annual General Meeting will be paid on and from 02 August 2017 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 24 July 2017 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 25 July 2017.



In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically ("remote e-voting").

The cut-off date (record date) for the purpose of reckoning the eligibility of a member to cast vote through remote e-voting is 24 July 2017.

This is for your information and records.

Thanking you,
Yours truly,
For **GE Power India Limited**
(formerly ALSTOM India Limited)




Pradeepta Puhan
Company Secretary & Compliance Officer