



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

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

T +91 0120 4731100  
F +91 0120 4731200  
[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

24 January 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

Symbol : **GEPIL**

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : **532309**

**Sub.: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 31 January 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31 December 2017.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 24 January 2018 (now onwards) to 02 February 2018 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours truly,

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

  
**Pradeepta Kumar Puhari**  
Company Secretary



INVESTMENT SOLICITED

Concern engaged in acquisition of NPAs from Banks & FIs... investment upto Rs.100 Crore with attractive returns.

Contact: 8961319082 email: assetconstruction@gmail.com

Bharat Petroleum Corporation Limited (A Govt. of India Enterprise) CENTRAL PROCUREMENT ORGANISATION (MKTG)

Bharat Petroleum Corporation Limited (A Govt. of India Enterprise) CENTRAL PROCUREMENT ORGANISATION (MKTG)

Bharat Petroleum Corporation Limited (A Govt. of India Enterprise) CENTRAL PROCUREMENT ORGANISATION (MKTG)

DELHI DEVELOPMENT AUTHORITY TENDERING PRESS NOTICE No. 117/2018

DELHI DEVELOPMENT AUTHORITY TENDERING PRESS NOTICE No. 17/FON/2017-18

DELHI DEVELOPMENT AUTHORITY TENDERING PRESS NOTICE No. 17/FON/2017-18

EAST COAST RAILWAY SIGNALING & TELECOM WORKS

Bharat Heavy Electricals Limited (A Govt. of India Enterprise)

भारतीय न्यूक्लियर पावर कॉर्पोरेशन लिमिटेड Nuclear Power Corporation of India Ltd.

GE Power India Limited (Formerly ALSTOM India Limited)

PRE TENDER TECHNICAL MEETING

EAST COAST RAILWAY

EAST DELHI MUNICIPAL CORPORATION OFFICE OF THE EXECUTIVE ENGINEER

Bharat Heavy Electricals Limited (A Govt. of India Enterprise)

NOTICE INVITING TENDER

NOTICE INVITING TENDER

NOTICE

DELHI METRO RAIL CORPORATION LTD. (A Joint Venture of Govt. of India & Govt. of NCT Delhi)

EAST COAST RAILWAY

EAST COAST RAILWAY TENDERING PRESS NOTICE

HP BRAND SELF DRILLING SCREWS, DRYWALL SCREWS, BLIND RIVETS, ACCESSORIES

tanla Enabling cloud communications for people and things

DELHI TOURISM & TRANSPORTATION DEVELOPMENT CORPORATION LTD.

UMANG DAIRIES LIMITED Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2017



