



GE T&D India Limited

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[www.ge.com/in/ge-td-india-limited](http://www.ge.com/in/ge-td-india-limited)

May 15, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
MUMBAI 400 051

Code No. 522275

Symbol: GET&D

Dear Sir,

Sub: **Board Meeting to consider financial results and recommendation of dividend, if any**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019, to consider and approve, inter-alia, the financial results for the financial year ended on March 31, 2019 (Audited) and for the quarter ended on that date; and to consider recommendation of dividend, if any.

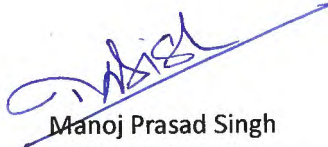
We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

  
Manoj Prasad Singh  
Company Secretary