



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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29 May 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**

Sub.: **Corrigendum in respect of Outcome of Board meeting**

Dear Sir/Madam,

With reference to the intimation given to Stock Exchanges a short while ago on the '**Outcome of Board Meeting**', please note that item No.5 regarding Recommendation of Dividend be read as follows:

Recommended a dividend of 30% i.e. Rs.3/- per equity share for the year ended 31 March 2017.

This is for your information and records please.

Thanking you,

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


Pradeepta Puhan
Company Secretary & Compliance Officer

