



ALSTOM T&D India Limited
(a GE Group Company)
L31102DL1957PLC193993

Registered Office: A-18, First floor,
Okhla Industrial Area, Phase II, New
Delhi - 110020

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Corporate Office A-7, Sector - 65
Noida - 201 301 UP., INDIA

July 1, 2016

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

Code No. 522275

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

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Dear Sir,

Sub: **Resignation of Director**

This is to inform that in view of other engagements and responsibilities in group companies, Ms. Isabelle Compain Gerlier has resigned from Board of Directors of the Company with effect from July 4, 2016.

This is for your information and record.

Yours faithfully,
for ALSTOM T&D India Limited


Manoj Prasad Singh
Company Secretary