



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

June 23, 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: **Sad demise of Shri Chandan Roy, Independent Director**

The Board of the Company and its employees are indeed very sad on untimely passing away of Shri Chandan Roy, Independent Director, today morning.

This is for your information and record.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited


Manoj Prasad Singh
Company Secretary