



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

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www.ge.com/in/ge-power-india-limited

31 July 2020

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.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : **532309**

Sub.: Newspaper Advertisement - Information regarding 28th Annual General Meeting, Remote E-Voting information, Record date and Book Closure Dates

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed a copy of the advertisement regarding 28th Annual General Meeting, Remote E-Voting information, Record date and Book Closure Dates for FY 2019-20 in English and regional (Marathi) newspapers.

This is for your information and records please.

Thanking you,
Yours truly,

For GE Power India Limited

Vijay Sharma
Whole-time Director & Chief Financial Officer

