



GE Power India Limited
(formerly ALSTOM India Limited)
CIN-L74140MH1992PLC068379

Corporate Office: IHDP Building,
Plot No. 7, Sector 127,
Noida - 201 301, Uttar Pradesh

T +91 0120 4731100
F +91 0120 4731200
www.alstomindiainvestorrelations.com

18 October 2016

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.: Closure of ALSTOM Boilers India Limited- Wholly owned subsidiary of the Company

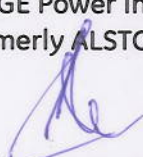
Dear Sir/Madam,

This is in continuation of our earlier intimation dated 06 June 2016 regarding approval of Board of Directors of GE Power India Limited to dissolve ALSTOM Boilers India Limited, a non-material wholly owned subsidiary of the Company.

Please note that name of ALSTOM Boilers India Limited has been struck off from the register of companies by the Registrar of Companies, Kolkata on 17 October 2016 and the said Company stands dissolved. Intimation letter u/s 560 of the Companies Act, 1956 received from the Registrar of Companies, Kolkata in this regard is enclosed for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited
(formerly ALSTOM India Limited)


Pradeepta Kumar Puhan
Company Secretary



Encl: as above

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Date 17-10-2016

In the matter of the Companies Act, 1956 and of M/s. ALSTOM BOILERS INDIA LIMITED CIN U29305WB2011PLC168435.

This is with respect to your application (Form FTE) dated 12-09-2016 vide SRN G11112257.

Notice is hereby given pursuant to sub section (5) of Section 560 of the Companies Act. 1956, that the name of ALSTOM BOILERS INDIA LIMITED has this day been struck off the Register and the said Company is dissolved.



Yours sincerely,

DIP NARAYAN CHOWDHURY

Deputy Registrar of Companies

Registrar of Companies

RoC - Kolkata

Copy forwarded to:

1. The Manager, Government of India Press, Faridabad for publication in Part III, Section 1 of the gazette of India
2. The Income Tax Officer Company Circle Number

Mailing Address as per record available in Registrar of Companies office:

ALSTOM BOILERS INDIA LIMITED

LEVEL XIV, TOWER II, MILLENIUM CITY IT PARK, PLOT, 62, BLOCK DN, SEC- V, SALT LAKE CITY
BIDHAN NAGAR, KOLKATA, Parganas North, West Bengal, India, 700091