

October 28, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street, Fort,
Mumbai 400 023

Scrip Code: 590033

Dear Sirs,

This is to notify that a Meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Yours faithfully,
For **SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**

Vighneshwar G Bhat
Company Secretary

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

(Formerly known as APW President Systems Limited)

Regd. Off: 5C/1, KIADB Industrial Area, Attibele, Bangalore 562107

CIN:L32109MH1984PLC034340 Phone:(080) 33437104 Fax: (080) 27820333

Website:www.schneiderelectricpresident.com e-mail: vighneshwar.bhat@schneider-electric.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2015 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

For Schneider Electric President Systems Limited

Place : Bangalore

Date : 27th October, 2015

Vighneshwar G Bhat
Company Secretary