

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

(Formerly known as APW President Systems Limited)

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

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NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday 9th February, 2016 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

For Schneider Electric President Systems Limited

Place : Bangalore

Date : 1st February, 2016

Vighneshwar G Bhat
Company Secretary