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June 30, 2015

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

Scrip Code: 590033

Dear Sirs,

Sub: Change in date of the Annual General Meeting.

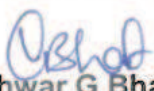
This is to inform you that the Board of Directors today, 30th June, 2015, by passing a Circular Resolution, approved to hold the Annual General Meeting of the Company on 22nd September, 2015 instead of 6th August, 2015 as scheduled earlier.

Further, the Register of Members and Share Transfer Books of the Company remain closed from Wednesday, 16th September, 2015 to Tuesday 22nd September, 2015 (both days inclusive) instead of the earlier period decided by the Board i.e. from 31st July, 2015 to 6th August 2015 (both days inclusive).

Kindly take the above on record.

Yours faithfully,

For **SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**


Vighneshwar G Bhat
Company Secretary