



CIN: L31200GJ2004PLC044068

Website: www.torrentpower.com

E-mail: cs@torrentpower.com

Torrent Power Limited

Registered office : “ Samanvay”, 600,

Tapovan, Ambawadi,

Ahmedabad – 380015

Ph: 079-26628000

Fax:+91-79-267 64159

NOTICE

In terms of Regulation 29 (1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1st August, 2018, *inter-alia*, to consider and approve the unaudited Financial Results for the quarter ended 30th June, 2018.

The said notice may be accessed on the Company's website: www.torrentpower.com and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

For Torrent Power Limited

Place : Ahmedabad

Date : 6th July, 2018

Sanjay Dalal
Chief Financial Officer