



CIN: L31200GJ2004PLC044068

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Torrent Power Limited

Registered Office : "Samanvay",
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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, 7th February, 2018, *inter-alia*, to consider and approve the unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

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 : 4th January, 2018

Darshan Soni
Company Secretary