



CIN: L31200GJ2004PLC044068

Website: www.torrentpower.com

E-mail: cs@torrentpower.com

Torrent Power Limited

Registered Office : "Samanvay",
600, Tapovan, Ambawadi,
Ahmedabad - 380015

Phone: +91-79-266 28300

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 Monday, 6th November, 2017, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 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 : 11th October, 2017

Darshan Soni
Company Secretary