



CIN: L31200GJ2004PLC044068

Website: [www.torrentpower.com](http://www.torrentpower.com)

E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

## Torrent Power Limited

Registered office : "Samanvay", 600,

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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 Tuesday, **5<sup>th</sup> February, 2019**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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

**For Torrent Power Limited**

Place : Ahmedabad

Date : 2<sup>nd</sup> January, 2019

**Samir Shah**

**Company Secretary**