



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/8(411)/

21.12.2017



Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर्स, दलालस्ट्रीट,
मुंबई- 400 001
Scrip Code: 533098

General Manager
The Listing Department
M/s National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
महाप्रबंधक, लिस्टिंग विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),
मुंबई - 400 051
Scrip Code: NHPC EQ

ISIN No. INE848E01016

Sub: Outcome of the meeting of Board of Directors of the Company.

विषय: कंपनी के निदेशक मंडल की बैठक का परिणाम के संदर्भ में ।

Sirs/महोदय,

In compliance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors in its meeting held today i.e. 21.12.2017 has, while considering one of the items, directed to alter Memorandum of Association of the Company to enable it to apply CERC for trading license. The amendment to Memorandum of Association will be subject to the approval of the shareholders of the Company by way of a special resolution and other statutory or administrative approvals, if any required. The meeting commenced at 11.00 A.M. and concluded at 2:50 P.M.

This is for your record and information.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद ।

भवदीय

(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद – 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

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