



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : **07.09.2016** दिनांक/Date :

संदर्भ सं./Ref No $^{NH/CS/199}$

Manager **General Manager** The Listing Department, The Listing Department M/s National Stock Exchange of India M/s BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Limited, Mumbai-400001 Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 मैनेजर, लिस्टिंग विभाग, महाप्रबंधक. लिस्टिंग विभाग, बीएमई लिमिटेड नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पि.जे. टावर्स,दलाल स्ट्रीट, एक्सचेंज प्लाजा. बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा (ई), मुंबई- 400 001 मंबई - 400 051 Scrip Code: 533098 Scrip Code: NHPC EQ

Sub: Newspaper clips of Addendum to the Notice of 40th Annual General Meeting,

विषय: 40 वीं वार्षिक आम बैठक- नोटिस के परिशिष्ट के सम्बंध में ।

Sir/महोदय,

In continuation to our letter dated 10.08.2016 and 26.08.2016, it is to inform that consequent upon withdrawal of candidature by Shri Farooq Khan for appointment as an Independent Director, the Board of NHPC Limited has decided for the withdrawal of agenda item number 13 of the Notice of 40th Annual General Meeting.

In view of above, please find enclosed herewith newspaper cutting of the addendum to the Notice of 40th Annual General Meeting published in "Business Standard" both in Hindi and English on 7th September, 2016.

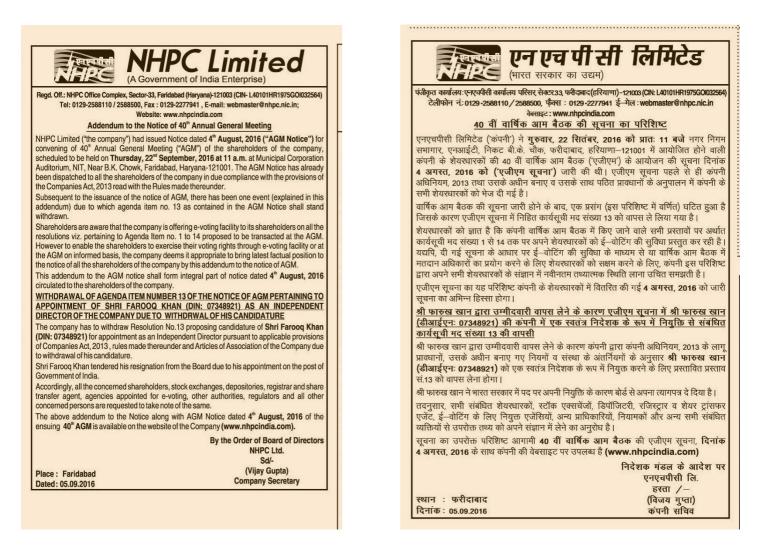
This is for your record and information.

धन्यवाद |

भवदीय

ইতাৰ ৰাদ্ कंपनी सचिव

संलग्नः उपरोक्त अनुसार



Published in "Business Standard" both in Hindi and English on 7th September, 2016.