



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/88

फोन/Phone : _____

दिनांक/Date : 26.04.2016

Manager The Listing Department, BSE Ltd. (Designated Stock Exchange) Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533098 Email: corp.relations@bseindia.com	General Manager The Listing Department, National Stock Exchange of India Ltd. (Designated Stock Exchange) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: NHPC EQ Email: cmlist@nse.co.in
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Sub: Outcome of Board Meeting of NHPC Ltd.

Sirs,

Please refer to our earlier letter dated 22.04.2016, it is to inform that the Board of Directors in its meeting held today i.e. 26.04.2016 has considered and approved the proposal for raising of debt up to Rs 900 crores through issuance of U-Series secured Redeemable Non cumulative Non Convertible Corporate bonds in the nature of debentures on private placement basis.

Thanking you,

Yours faithfully,


(Vijay Gupta)

Company Secretary