



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : \_\_\_\_\_  
दिनांक/Date : 27.01.2017

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

मैनेजर, लिस्टिंग विभाग,  
बीएसई लिमिटेड  
पि.जे. टावरम, दलाल स्ट्रीट,  
मुंबई- 400 001  
Scrip Code: 533098

ISIN No. INE848E01016

**Sub: Consideration of Unaudited Financial results of NHPC Ltd for the quarter and nine months ended 31<sup>st</sup> December, 2016.**

**विषय : एनएचपीसी लिमिटेड के 31 दिसम्बर, 2016 को समाप्त तिमाही और नौ महीना के अनअंकेक्षित वित्तीय परिणाम पर विचार के संदर्भ में ।**

Sir/महोदय,

In continuation to our letter of even no. dated 27.01.2017 on the subject cited subject, it is to inform that the Board of Directors of NHPC Ltd in its meeting scheduled to be held on Tuesday, 7<sup>th</sup> February, 2017 will consider for approval inter-alia, the unaudited financial results of NHPC Ltd for the quarter and nine months ended 31<sup>st</sup> December, 2016. Further, it is also to inform that the above intimation has already been submitted; however while submitting notice of Board Meeting the date of meeting was submitted inadvertently as 02 February, 2017 instead of 07 February, 2017. Accordingly, a revised notice of Board Meeting is being submitted again for your record.

This is for your record and information.

धन्यवाद,

भवदीय,

(विजय गुप्ता)  
कंपनी सचिव