



CIN:L31200GJ2004PLC044068
Website: www.torrentpower.com
E-mail: cs@torrentpower.com

Torrent Power Limited

Registered office : "Tapovan", 600,
Tapovan, Ambawadi,
Ahmedabad – 380015
Phone:+91-79-266 28000

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 Thursday, 9th February, 2017, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

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

For Torrent Power Limited

Place : Ahmedabad
Date : 10th January, 2017

Darshan Soni
Company Secretary