



CIN: L31200GJ2004PLC044068

Website: [www.torrentpower.com](http://www.torrentpower.com)

E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

## Torrent Power Limited

Registered Office: Torrent House,  
Off Ashram Road, Ahmedabad - 380009.  
Phone: +91-79-2658 5090, 2658 3060  
Fax: +91-79-2658 2326

### 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 Tuesday, 2<sup>nd</sup> August, 2016, *inter-alia*, to consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

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

**For Torrent Power Limited**

**Place : Ahmedabad**  
**Date : 15<sup>th</sup> July, 2016**

**Darshan Soni**  
**Company Secretary**