

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं० 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No.2, Sector-29, Gurgaon-122 001. Haryana
Tel : 0124-2571700-719 Fax: 0124-2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. No.

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 18.05.2015.

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai.

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Board Meeting of POWERGRID**

In terms of clause 41 and 19 of the Listing Agreement, the following is informed:

"A meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2015 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2014-15 after these results are reviewed by the Audit Committee; and the recommendation of final dividend, if any, by the Board."

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer