

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 सं. 2, सैक्टर-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, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 28.05.2015.

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- Reg. Approval of Annual Financial Results**

This has reference to our letter dated 18.05.2015 informing Stock Exchange about the date of Board meeting as 28.05.2015 to consider and approve amongst other items of Agenda, the Audited Annual Financial Results of the Company for the Financial Year 2014-15 after the same are reviewed by the Audit Committee

The Audit Committee has sought clarification on certain points before approval of Financial Results. In view of the same, it has been decided by the Board to hold another meeting to consider the Financial Results and declare it within the prescribed period of 60 days. The date of the meeting for consideration & approval of Financial Results will be informed shortly please.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer