



20th December 2016
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Cancellation of Extraordinary General Meeting

By his letter dated 19th December 2016, Mr. Cyrus P. Mistry, Non-Executive Chairman of the Company, has submitted his resignation as Director of the Company with immediate effect.

In the circumstances, the Extraordinary General Meeting (EGM) of the Members of the Company, called on the requisition of Tata Sons Limited, for removal of Mr. C. P. Mistry as Director, which is scheduled on Monday, 26th December 2016, has become infructuous. Consequently, the Board of Directors, by their Resolution passed on even date, have decided to cancel the EGM.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

Yours faithfully,
For The Tata Power Company Limited


(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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