



29<sup>th</sup> November 2016  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: **500400**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai 400 051.  
Symbol: **TATAPOWER**

Dear Sirs,

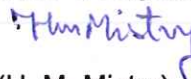
**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

This has reference to the Special Notice and Requisition received by the Company under Sections 100(2) and 115 of the Companies Act, 2013 (the Act) and the Rules framed thereunder from Tata Sons Limited - the Company's Promoter and shareholder holding 31.05 % of the paid-up Equity share capital of the Company, requisitioning an Extraordinary General Meeting of the Members of the Company for considering and passing a Resolution for removal of Mr. Cyrus P. Mistry as Director of the Company under Section 169 of the Act.

Pursuant of this Requisition, the Board, at its meeting held today, has decided to convene an Extraordinary General Meeting of the Members of the Company on Monday, 26<sup>th</sup> December 2016 at 11 a.m. at Yashwantrao Chavan Prathishthan Auditorium, Y. B. Chavan Center, Gen. Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

This is an intimation in accordance with Regulation 30(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
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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