



TATA POWER

The Tata Power Company Limited

Registered Office:
Bombay House, 24, Horni Bhandy Street, Mumbai 400 001.
Tel: 91 22 6665 6282 Fax: 91 22 6665 6901
CIN: L25920MH1911PLC090877
Email: tatapower@tatapower.com Website: www.tatapower.com

**NOTICE OF 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.

Consequently, NOTICE IS HEREBY GIVEN that the Board of Directors of the Company, vide their Resolution passed on 20th December 2016, has decided to cancel the Extraordinary General Meeting (EGM) of the Members of The Tata Power Company Limited, called on the requisition of Tata Sons Limited, for removal of Mr. C. P. Mistry as Director, which is scheduled on Monday, the 26th day of December 2016, as the business sought to be transacted thereat has become infructuous.

Members are hereby also informed that the e-voting facility provided by the Company for voting on the above Resolution, stands cancelled.

For The Tata Power Company Limited
H. M. Mistry
Company Secretary

Place : Mumbai

Dated : 20th December 2016