

24<sup>th</sup> May, 2016

Ref: JPVL:SEC:2016

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

**BSE Limited,**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 532627**

**Scrip Code: JPPOWER**

Dear Sirs,

This is in continuation to our Notice No.JPVL:SEC:2016 dated 19<sup>th</sup> May, 2016 informing the Exchanges about the Board Meeting for considering and approving Annual Audited Accounts for the Financial Year ended 31<sup>st</sup> March,2016.

Pursuant to Regulation 29(1)(d) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate you that the Board in the said meeting to be held on 27<sup>th</sup> May, 2016, inter-alia, would consider a proposal for seeking shareholders' approval by way of an enabling Resolution for fund raising through FCCBs/QIPs/ECBs with rights of conversion into equity shares, etc. for meeting capital expenditures of the Company and that of its subsidiaries, redemption of existing outstanding FCCBs, repayment of other debts and for general corporate purposes.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



**(M.M. SIBBAL)**

**Vice President & Company Secretary**