

Ref: JPVL:SEC:2016

17th June, 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
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub.: Out-come of Board Meeting held on 17th June, 2016

In continuation to our letter dated 15th June, 2016, we wish to inform you that the Board of Directors in their meeting held today i.e. 17th June, 2016, considered the recommendations of the Committee of Directors /Audit Committee and agreed to call for additional inputs before taking the decision for the proposed transfer of Company's Jaypee Bina Thermal Power Plant to its subsidiary company.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



(**S. D. Nailwal**)
Director