



10<sup>th</sup> November, 2014

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir,

**Sub: Outcome of Board Meeting**

The Board of Directors in their meeting held on today inter alia, approved the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2014. *(Copy enclosed)*

Kindly take the same on record.

Thanking You

Yours faithfully,

**For Adani Power Limited**

**Rajesh Shah**  
**Company Secretary**

Encl: a.a.