



Ref: SectI/X/002

5th August, 2016

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Scrip Symbol: DPSC LTD

**The Vice President
Metropolitan Stock Exchange of India Ltd**
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSC LTD

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

Dear Sir(s),

OUTCOME OF THE BOARD MEETING

We would like to inform you that the Board of Directors of the Company, at its meeting held on 5th August, 2015, have:

1. Date of 96th AGM and Notice thereof

Fixed the date of 96th AGM on Saturday, 10th September, 2016 and approved the Notice convening the 96th AGM to be held on Saturday, 10th September, 2016 at the Registered Office of the Company at: Plot X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091 at 11.30 a.m.

2. Closure of Register of Members and Share Transfer Books

Approved the Closure of Register of Members and Share Transfer Books of the Company from 5th September, 2016 to 10th September, 2016 (both days inclusive), for the purpose of the AGM and payment of dividend, if approved by the Shareholders at the AGM in terms of relevant Listing Regulations, 2015.

3. Dividend Payment Date

Noted that the dividend of Re.0.05 [i.e. 5 %] per Equity Share of Re. 1/- each, subject to the approval of the shareholders at the ensuing AGM will be credited/dispatched on and after 14th September, 2016.

4. Intimation of Cut-off Date for voting

Noted that the cut-off date as 3rd September, 2016, to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the 96th AGM of the Company scheduled to be held on 10th September, 2016.



India Power Corporation Limited **[formerly DPSC Limited]**

Registered Office: Plot No. X1 - 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com W: www.indiapower.com



The remote e-voting period shall commence on 7th September, 2016 (10:00 a.m.) and shall end on 9th September, 2016 (5:00 p.m.) and remote e-voting will not be allowed beyond 5:00 p.m. on 9th September, 2016.

5. Appointment of Scrutinizer

Appointed Shri Mohan Ram Goenka of M/s. MR & Associates, Practicing Company Secretaries, for conducting e-voting at the 96th AGM which is scheduled to be held on 10th September, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).

The meeting of the Board of Directors of the Company commenced at 3:15 P.M. and concluded at 5.15 P.M.

This is for your kind information & record please.

Yours faithfully
for India Power Corporation Ltd

(Prashant Kapoor)
Company Secretary & Compliance Officer



Cc to: **National Securities Depository Ltd.,**
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013.

Cc to: **Central Depository Services (India) Ltd.,**
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Mumbai -400 001.

Cc to : **C. B. Management Services (P) Ltd.**
P-22, Bondel Road, Kolkata – 700 019.



India Power Corporation Limited [formerly DPSC Limited]

Registered Office: Plot No. X1 - 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com W: www.indiapower.com