



Ref: Sectl/X/002

8th August, 2015

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: DPSCLTD

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

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: DPSCLTD

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 8th August, 2015, have:

1. Date of 95th AGM and Notice thereof

Fixed the date of 95th AGM on 11th September, 2015 and approved the Notice convening the 95th AGM to be held on Friday, 11th September, 2015 at the Registered Office of the Company at: Plot X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091 at 11.00 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, 2015 to 11th September, 2015 (both days inclusive), for the purpose of the AGM and payment of dividend, if approved by the Shareholders at the AGM in terms of Clause 16 of the Listing Agreement.

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 16th September, 2015.

4. Intimation of Cut-off Date for voting

Noted that the cut-off date as 4th September, 2015, to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the 95th AGM of the Company scheduled to be held on 11th September, 2015.

The remote e-voting period shall commence on 8th September, 2015 (9:00 a.m.) and shall end on 10th September, 2015 (5:00 p.m.) and remote e-voting will not be allowed beyond 5:00 p.m. on 10th September, 2015.

India Power Corporation Limited
(Formerly DPSC Limited)

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

T : +91 33 6609 4300 / 08 / 09 / 10 , F : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

T : (0341) 6600452 / 454 / 455 / 456 / 457, F : (0341) 6600452

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



5. Appointment of Scrutinizer

Appointed Shri Mohan Ram Goenka of M/s. MR & Associates, Practicing Company Secretaries, for conducting e-voting at the 95th AGM which is scheduled to be held on 11th September, 2015 in terms of Clause 35B of the Listing Agreement and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).

6. Resignation of Company Secretary & Key Managerial Personnel and Compliance Officer.

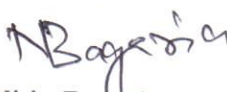
Noted the Resignation of Shri Nitin Bagaria as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company with effect from the close of working hours on 13th August, 2015.

7. Appointment of Company Secretary & Key Managerial Personnel and Compliance Officer.

Noted the Appointment of Shri Prashant Kapoor as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company w.e.f. 14th August, 2015.

This is for your kind information & record please.

Yours faithfully
for India Power Corporation Limited


(Nitin Bagaria)
Company Secretary



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.