



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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CIN : L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2015-16/007

Date : 20th May, 2015

1. The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
2. The Secretary,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

**Sub : Board Meeting for Approval of Audited Financial
Results for the quarter / year ended on 31.03.2015.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2015 inter-alia, to :-

- i) consider audited financial results of the Company for the quarter / year ended on 31st March, 2015, and
- ii) consider declaration of Dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Satyendra Pal Singh
(Dy. Manager, Secretarial)