



ORIENT GREEN POWER COMPANY LIMITED

August 14, 2015
Chennai

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533263

To,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: GREENPOWER

Dear Sir/ Madam,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on August 19, 2015, to consider raising capital by way of:
(i) issuance of equity shares and/ or debentures and/or other securities to the promoter group and/ or other external investors on a private placement basis; and
(ii) issuance of equity shares to the existing shareholders on a rights basis.

Kindly take note of the same and undertake further necessary action.

Thanking you,
Yours sincerely,

For Orient Green Power Company Limited

P. Srinivasan
Company Secretary & Compliance Officer

