



ORIENT GREEN POWER COMPANY LIMITED

02nd June, 2014

The Bombay Stock Exchange Limited
Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 28, 2014

Pursuant to Clause 30 (b) of the Listing Agreement we wish to inform that:

Mr. P. Abraham, Director of the Company has resigned from his position as Director with effect from May 28, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited,

P. Srinivasan

P.Srinivasan
Company Secretary & Compliance Officer

