



एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

Ref. No.: NH/CS/199

Dated: 29th May, 2015

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Outcome of Board Meeting.

Ref: Our Letter No. NH/CS/199 dated 18th May, 2015, 21st May, 2015, 26th May, 2015 and 27th May, 2015.

Scrip Code: NHPC EQ

Sirs,

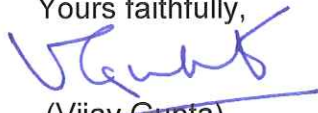
Please find attached herewith copy of audited financial results (standalone & consolidated) of NHPC Limited along with auditors' report for the year ended on 31st March, 2015. The financial statements were approved by the Board of Directors of the Company in its meeting held today i.e. 29th May, 2015. The Board has also recommended a final dividend @ 6% (Re.0.60 per equity share) for the financial year 2014-15, including interim dividend @ 2% (Re.0.20 per equity share) for the financial year 2014-15 paid in February, 2015. The dividend shall be paid as per the provisions of the Companies Act, 2013.

In addition to above, the following proposals were also approved:

3. Raising of the Debt upto Rs. 1475 crores in the month of July-August, 2015 and Rs. 2500 crores during 2016-17 subject to approval of shareholders in the General Meeting.
4. Appointment of Shri Jayant Kumar as an Additional Director of the Company to the post of Director (Finance) and Chief Financial Officer (CFO) with effect from the date of assumption of charge of the post i.e. 26th May, 2015 till the date of next Annual General Meeting.

Thanking you,

Yours faithfully,


(Vijay Gupta)
Company Secretary

CIN No.L40101HR1975GOI032564