

CIN: L40101HP1988GOI008409



FAX: 022-26598237/ 38

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2014- **2632**

Date: 24-10-2014

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex,

Bandra East,

Mumbai-400051, India.

Sub: 232nd Meeting of Board of Directors

Sir

In Compliance with **Clause 41-III** of the Listing Agreement it is intimated that the 232nd Meeting of the Board of Directors of SJVN Limited is scheduled to be held on **07th November 2014** (Friday) at **1400 HRS** in **New Delhi** to inter alia consider the **Unaudited Financial Results for the Quarter/ Half Year ended 30th September 2014**.

This is for your kind notice please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

कंपनी सचिवालय / Company Secretariat, हिमफेड भवन, न्यू शिमला / Himfed Building, New Shimla - 171009

दूरभाष / Tel No.0177-2670362, फैक्स / Fax 0177-2670737, ईमेल/ Email: cs.sjvn@sjvn.nic.in

पंजीकृत कार्यालय, हिमफेड भवन, न्यू शिमला / Registered Office: Himfed Building, New Shimla - 171009

ईपीबीएक्स / EPBX: 2670741, 2670064, 2670490, 2670521, फैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in