



**ORIENT GREEN POWER COMPANY LIMITED**

**July 09, 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Mumbai-400 051**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting-**

We wish to inform you that the Board at its meeting held today i.e. 09<sup>th</sup> July, 2014, has approved to issue and allot of Securities to qualified institutional buyers upto Rs. 400 crores subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on Tuesday, August 12, 2014.

We request you to kindly take the same on record and oblige.

**Yours faithfully,**

**For ORIENT GREEN POWER COMPANY LIMITED**

**P.Srinivasan  
Company Secretary & Compliance Officer  
Encl: as above**

