



ORIENT GREEN POWER COMPANY LIMITED

May 07, 2015

**The BSE 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-

We wish to inform you that the Board at its meeting held today i.e. 07 May, 2015, has approved further issue of securities upto Rs. 5000 Million (Rupees Five Thousand Million Only) through Domestic/international offerings by way of Foreign Currency Convertible Bonds (FCCB) and any other instruments, to Indian or Foreign Institutional Investors/ Foreign Mutual Funds/ Overseas Corporate Bodies/Foreigners/other Foreign parties/ Indian Financial Institutions/Alternative Investment Funds/Qualified Institutional Buyers/Companies/individuals/other persons or investors, whether or not they are members of the Company, etc., pursuant to Section 62(1)(c) of the Companies Act, 2013, subject to approval of the shareholders at the ensuing General Meeting, and subject to such other approvals as may be required.

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

Yours faithfully,

For ORIENT GREEN POWER COMPANY LIMITED

J. Sivakumar

Chief Financial Officer

