



ORIENT GREEN POWER COMPANY LIMITED

November 18, 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 Sirs/Madam,

Sub: Outcome of the Investment and Borrowing Committee Meeting of Board of Directors of the Company

The Investment and Borrowing Committee Meeting of Board of Directors of the Company, at their meeting held on November 17, 2015, has approved to enter into a Memorandum of Understanding (MoU) with Shri Chandrabhan Katewa to divest 26% equity shares held by the Company in M/s. Sanjog Sugars & Eco Power Private Limited through an investment vehicle to be identified by Shri Chandrabhan Katewa subject to all required approvals.

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

Thanking you,

Yours faithfully,
For Orient Green Power Company Limited,

P. Srinivasan
Company Secretary & Compliance Officer

