



ORIENT GREEN POWER COMPANY LIMITED

August 19, 2015
Chennai

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533263

To,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: GREENPOWER

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company has approved the raising of INR 250 crores by way of equity shares on a preferential basis at a price as per SEBI ICDR Regulations. The existing promoter, SVL Limited (formerly known as M/s. Shriram Industrial Holdings Limited) and / or its subsidiaries will subscribe to shares equivalent to INR 150 Crores. Further, EW Special Opportunities Fund II Pte. Limited, Ecap Securities Limited and Forefront Capital Management Pvt. Ltd. shall be subscribing to shares equivalent to INR 100 Crores. The above issue is subject to the approval of the shareholders and other regulatory approvals, if any.

Kindly take note of the same and undertake further necessary action.

Thanking you,
Yours sincerely,

For Orient Green Power Company Limited

P. Srinivasan

Company Secretary & Compliance Officer

