



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2015- 3004-05

Date: 10/08/2015

NSE Symbol: SJVN-EQBOLT SCRIP ID: SJVN,SCRIP CODE: 533206**National Stock Exchange of India Limited**Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.**The Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.**Sub: Intimation regarding holding of 27th Annual General Meeting of SJVN Limited and Book Closure date.**

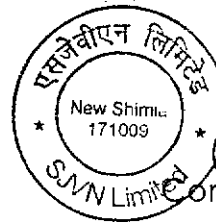
Sir,

It is hereby informed that the **27th Annual General Meeting** of the Company is scheduled to be held on **Tuesday, 22nd September 2015** at **1500 HRS** in **Hotel Peterhoff, Chaura Maidan, Shimla – 171004, Himachal Pradesh.**

Further, pursuant to Clause 16 of the Listing Agreement, it is informed that for the Purpose of payment of Final Dividend for the Financial Year 2014-15 the following are the **Book Closure and Dividend Payment dates:-**

Book Dates	Closure	16th September 2015 (Wednesday) to 22nd September 2015 (Tuesday) (Both days Inclusive).
Purpose of Book Closure		AGM & Dividend
Dividend Payment Date		27th September 2015 onwards.

Thanking you,



Yours faithfully,

 (Soumendra Das)
 Company Secretary

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

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

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