adani

10th August, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533096

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held at Ahmedabad on 10th August, 2015 has approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2015. *(Copy enclosed)*

2. Resignation of Mr. Rajesh Shah as Company Secretary and Compliance Officer after the close of the working hours as on 9th August, 2015.

3. Appointment of Mr. Deepak Pandya as Company Secretary and Compliance Officer of the Company with effect from 10th August, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Deepak Pandya
Company Secretary

Encl: a.a.

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
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