



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/264(V-III)

25th July, 2014

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Schedule of Postal Ballot of NHPC Ltd.

Sirs,

In continuation of our Letter No. NH/CS/264(V-III) dated 24th July, 2014. It is hereby informed that the e-voting for Postal ballot shall commence from Friday, 8th August, 2014 (0900 Hours) and will end on Saturday, 6th September, 2014 (1730 Hours). The result of the Postal Ballot shall be declared on 9th September, 2014.

Kindly disseminate the information on your website.

Thanking you,

Yours faithfully,


(Vijay Gupta)
Company Secretary 2014

CIN. No. "L40101HR1975GOI 032564"