



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date 14 October, 2015

संदर्भ सं./Ref. No. NH/CS/199

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

Sub: Proceedings of 39th Annual General Meeting of NHPC Ltd.
Scrip code: NHPC EQ

Sirs,

Pursuant to clause 31(d) of the Equity Listing Agreement, please find enclosed herewith a copy of proceedings of the 39th Annual General Meeting of NHPC Limited held on 23rd September, 2015 for your reference and record.

Thanking you,

Yours faithfully,

Vijay Gupta

(Vijay Gupta)
Company Secretary

Encl.: As Above