



ORIENT GREEN POWER COMPANY LIMITED

27th May, 2015

**The BSE Limited
Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001**

**The National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

The Board at its meeting held on May 27, 2015 approved the following;

- a) Appointment of Mr. K.V. Kasturi as Chief Financial Officer of the Company with effect from 1st June 2015 in place of Mr. J. Sivakumar.

Mr. J. Sivakumar, will be moving to a new role in the Promoter Company and will continue to be actively involved in Company.

- b) The Board has decided to convene the Eighth Annual General Meeting of the Company on 14th August 2015.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Orient Green Power Company Limited,

**P. Srinivasan
Company Secretary & Compliance Officer**

