



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2016-

Date: 02/09/2016

NSE Symbol: SJVN-EQ

BOLT 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.

Sir/Madam

Sub: Notice of Postponed Board Meeting

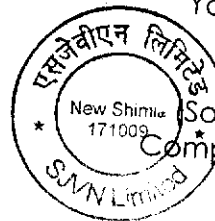
Ref: Regulation 29 of SEBI LODR Regulations, 2015


With reference to the above subject and the intimation made earlier on 29/08/2016, we wish to inform that due to unforeseen exigencies, the meeting of the Board of Directors of the Company which was earlier scheduled to be held on 09th September, 2016 has now been further rescheduled to Tuesday, 13th September 2016, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,




(Soumendra Das)
Company Secretary