

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir(s),

OUTCOME OF THE BOARD MEETING

We would like to inform you that the Board of Directors of the Company, at its meeting held on 6th December, 2016 have approved:

1. Un-audited Financial Results

Un-audited Standalone financial Results of the Company for the Quarter and Half Year ended 30th September, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ["Listing Regulations"]

A copy of the Un-audited financial results together with Auditors Report on the basis of Limited Review Report for the Quarter and Half Year ended 30th September, 2016 is enclosed. We are arranging to publish such financial results in the format prescribed under Regulation 47 of Listing Regulations.

2. Appointment of Key Managerial Personnel (KMP)

Shri Sushil Kumar Agarwal has been appointed as Chief Financial Officer of the Company with effect from 6th December, 2016 based on the recommendation of Nomination and Remuneration Committee. A brief profile Shri Agarwal is as under:-

Shri Sushil Kumar Agarwal is a qualified Chartered Accountant and MBA- Finance form IIM Lucknow, having 25 years of domestic and international experience in diverse industries like Steel, Power, Agro commodities and heavy engineering. He has proven expertise in the areas of financial management, entire facets of F&A processes, fund raising, strategic business planning, forecasting and budgeting, cost optimization, monitoring and driving EBITDA and ROE.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 2.40 P.M.

This is for your kind information & record please.

Yours faithfully
For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary



Encl: as above



India Power Corporation Limited
[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

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