

Ref: Sect1/X/002

10th September, 2016

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,

Outcome of the Board Meeting

We would like to inform you that the Board of Directors of the Company at its meeting held on today have approved and taken on record the Un-audited Financial Results of the Company together with Limited Review Report by Statutory Auditors for the quarter/three months ended 30th June, 2016 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements.) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 3:00 P.M. and concluded at 6.45 P.M.

Yours faithfully
for India Power Corporation Ltd

(Prashant Kapoor)

Company Secretary & Compliance Officer



India Power Corporation Limited

(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

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