



**India Power Corporation Ltd**

**CIN: L40105WB1919PLC003263**

[Formerly-DPSC Limited]

Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata -700 091.

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**NOTICE** pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> May, 2016 *inter-alia*, to consider and approve the Audited Financial Results of the Company for the fourth quarter/financial year ended 31<sup>st</sup> March, 2016 and recommendation of dividend, if any for said financial year.

By Order of the Board  
For **India Power Corporation Limited**

Sd/-  
(Prashant Kapoor)  
**Company Secretary & Compliance Officer**

**Dated: 7<sup>th</sup> May, 2016.**