



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **15.03.2019**

संदर्भ सं./Ref. No. **NH/CS/199**

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलालस्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Outcome of the meeting of Board of Directors of the Company

विषय: कंपनी के निदेशक मंडल की बैठक का परिणाम के संदर्भ में

Sirs/महोदय,

Please refer to our earlier letter dated 13.03.2019 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of NHPC Limited in its meeting held today i.e. Friday, 15th March, 2019 (commenced at 10:00 AM and concluded at 09:15 PM) has inter-alia considered and approved the following proposals:

- Raising of fund through External Commercial Borrowing (ECB) in JPY equivalent to USD 100 Million from MUFG Bank to part finance the capital expenditure on on-going project(s) and /or for other permissible end uses.
- Issue of "GOI Fully Serviced Bonds" up to Rs 2017.20 crore as per mandate given by Government of India for the FY 2018-19 through unsecured, redeemable, taxable, non-cumulative, non-convertible, taxable bonds in one or more series/tranches on private placement basis from Domestic Market.

This is for your information and record.

कृपया हमारे पत्र दिनांक 13 मार्च, 2019 के संदर्भ में और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के अनुसार यह सूचित किया जाता है की एनएचपीसी लिमिटेड के निदेशक मंडल की बैठक आज यानि शुक्रवार, 15 मार्च, 2019 को हुई जिसमें निम्नलिखित प्रस्तावों को विचार कर अनुमोदित किया गया:-

- Raising of fund through External Commercial Borrowing (ECB) in JPY equivalent to USD 100 Million from MUFG Bank to part finance the capital expenditure on on-going project(s) and /or for other permissible end uses.
- Issue of "GOI Fully Serviced Bonds" up to Rs 2017.20 crore as per mandate given by Government of India for the FY 2018-19 through unsecured, redeemable, taxable, non-cumulative, non-convertible, taxable bonds in one or more series/tranches on private placement basis from Domestic Market.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

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E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

विजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity