



ORIENT GREEN POWER COMPANY LIMITED

August 11, 2016

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

The National Stock Exchange
of India Limited,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on August 11, 2016 and Unaudited Standalone / Consolidated Financial Results for the Quarter ended 30 June, 2016

Pursuant to Regulation 30, read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are the outcome of the Board Meeting:

- 1. Unaudited Standalone/ Consolidated Financial Results for the Quarter ended 30 June, 2016**

In connection with the above, we enclose the following:

- Standalone financial results for the quarter ended 30 June, 2016
 - Consolidated financial results for the quarter ended 30 June, 2016
 - Limited review report on the Standalone and Consolidated Financial results for the quarter ended June 30, 2016.
- 2. Re-appointment of Mr. S. Venkatachalam as the Managing Director of the Company**

The Board approved the re-appointment of Mr. S. Venkatachalam as the Managing Director of the Company for a further period of three years from 23rd September 2016 to 22nd September 2019, subject to the approval of the shareholders through postal ballot process.





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- 3. Acquisition of 26% equity shares in the Subsidiary Companies - Shriram Powergen Limited (SPGEN) and Shriram Non - Conventional Energy Limited (SNCEL), from the Group Captive shareholders**

The Board has approved to acquire 26% equity shares of its Subsidiary, viz. SPGEN & SNCEL from the Group Captive customers, thereby making SPGEN & SNCEL as it's Wholly Owned Subsidiaries.

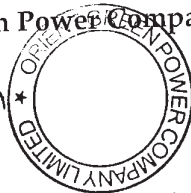
The Board meeting commenced at 12.00 Noon and concluded at 01.15 P.M.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Orient Green Power Company Limited,

P. Srinivasan
P. Srinivasan



Company Secretary & Compliance Officer