



20<sup>th</sup> December 2016  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

**Cancellation of Extraordinary General Meeting**

By his letter dated 19<sup>th</sup> December 2016, Mr. Cyrus P. Mistry, Non-Executive Chairman of the Company, has submitted his resignation as Director of the Company with immediate effect.

In the circumstances, the Extraordinary General Meeting (EGM) of the Members of the Company, called on the requisition of Tata Sons Limited, for removal of Mr. C. P. Mistry as Director, which is scheduled on Monday, 26<sup>th</sup> December 2016, has become infructuous. Consequently, the Board of Directors, by their Resolution passed on even date, have decided to cancel the EGM.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

Yours faithfully,  
For The Tata Power Company Limited

(H. M. Mistry)  
Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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