

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai-400021|

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| Email: npil\_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

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May 19, 2016

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

**SCRIP CODE: - 532362**

**Sub: Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016, inter-alia, to consider and take on record the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2016.

Further, pursuant to Companies "Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015" the Trading Window of the Company shall remain closed from May 19, 2016 upto 48 hours after the information is submitted to Stock Exchange on May 27, 2016.

Thanking You,

Yours faithfully,

For Nagpur Power And Industries Limited

  
**Nidhi Salampuria**  
Director & Company Secretary  
& Compliance Officer  
Membership No. : A28712

