

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Dated: September 29, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has adopted new set of Articles of Association as approved by the members in the Annual General Meeting held on Thursday, September 28, 2017 at Regd. Office 'Nirmal', 20th Floor, Nariman Point, Mumbai – 400021.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For **Nagpur Power And Industries Limited**


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

Encl: A/a