



NATIONAL WIND POWER CORPORATION LTD.

National Wind Power Corporation Ltd.
Registered Office
Shop No. 5, Opp. I.T.I. Meerut Road,
Muzzafarnagar (U.P.) PIN: 251 002.

CIN No: L22219UP1973PLC003650

9th October, 2017

The General Manager (Market Operation)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Monday 30-10-2017 at its Corporate Office at Coimbatore, to consider and take on record the Un-audited Financial Results for the quarter ended 30th September, 2017.

This is for your information and circulation to the members of your esteemed stock Exchanges.

Thanking you,

Yours faithfully,
For National Wind Power Corporation Limited

Director

**NATIONAL WIND POWER CORPORATION LIMITED,
CORPORATE OFFICE,
No. 1078, Trichy Road, Ramanathapuram,
Coimbatore 641 015.**

Regd. Off : 6th K.M. Vohalna Meerut Road, Muzaffarnagar, Uttar Pradesh 251-003
Admn. Off : No. 3, Goomes Street, Chennai – 600 001. Tel : +91 44 25382445, Email : info@nwpc.in