



August 17, 2017

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 533096**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ADANIPOWER**

**Sub: Newspaper Advertisement regarding Notices of the National Company  
Law Tribunal ("NCLT") Convened Meetings of the Company**

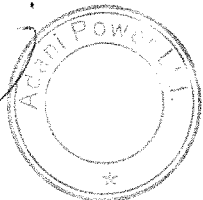
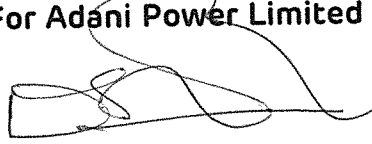
Dear Sir,

Please find enclosed herewith the copies of Newspaper Advertisements published in Indian Express (English) and in Sandesh (Gujarati), regarding notice convening the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors (including debentureholders) of the Company scheduled on 20<sup>th</sup> September, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Adani Power Limited**



**Deepak Pandya**  
**Company Secretary**

Encl: a/a



Congress vice-president Rahul Gandhi and Karnataka CM Siddaramaiah eat at the newly launched 'Indira Center' in Bengaluru Wednesday. Rahul launched the state government's subsidised canteens that would give breakfast at Rs 5 and lunch, dinner at Rs 10.

Govt provided space to Pak to create problems in J&K: Rahul

EXPRESS NEWS SERVICE BENGALURU, AUGUST 16

CONGRESS VICE-PRESIDENT Rahul Gandhi accused the NDA government of providing space to Pakistan to create problems in the state of Jammu and Kashmir with its policies, a day after Prime Minister Narendra Modi sought to reach out to the people of Kashmir in his Independence Day speech.

"He has created an environment of hatred and anger in Jammu and Kashmir and the only people who benefit from violence and hatred are the Pakistanis," Rahul Gandhi said at a rally in Bengaluru after the launch of low cost food canteens by the Congress government.

"Mr Narendra Modi's policy has created space in Jammu and Kashmir for Pakistan to misbehave," he said. The Congress vice-president claimed that the Modi government had destroyed in a month what Congress leaders, including himself, had quietly worked to achieve over 10 years.

URBAN BODIES POLLS In MP, BJP wins 25 seats, Cong improves tally to 15

MILIND GHATAWAI BHOPAL, AUGUST 16

THE BJP on Wednesday won 25 of the 43 posts of presidents of urban bodies, while the Congress improved its tally to 15.

In the first electoral test after the farmers' unrest in June, independent candidates also won as presidents in three urban bodies as about eight lakh voters exercised their franchise on August 11 for the election of presidents in Nagar Palikas and Nagar Parishads besides bypolls in these bodies.

BJP president Amit Shah is set to arrive in Bhopal late on Thursday to begin a three-day exercise from Friday to strengthen the party organisation.

The Congress said the BJP had no reason to celebrate because it had lost three posts of presidents, while it had improved its tally from nine to 15. The Opposition party said its candidates lost narrowly in four places by margins ranging between 50 and 200.

However, the ruling BJP claimed it was a resounding victory and that it had not lost ground despite the recent unrest in several parts of the state. Chief Minister Shrivraj Singh Chouhan, who had campaigned extensively, credited the victory to development.

ICMR-NATIONAL INSTITUTE OF NUTRITION TENDER NOTICE. Includes details about the tender for a two bid system (technical & financial) from reputed suppliers.

TAMILNADU MINERALS LIMITED TENDER NOTICE. Includes details about the tender for a two cover system for the sale of 'Sivagangai Graphite' Natural Graphite Flakes and DE Flakes.

भारतीय कंटेनर निगम लिमिटेड TENDER NOTICE. Includes details about the tender for a two cover system for the sale of 'Sivagangai Graphite' Natural Graphite Flakes and DE Flakes.

TENDER NOTICE NO. 12 OF 2017-18. Includes details about the tender for works amounting between Rs 13.71 lacs to Rs 97.03 lacs.

DEPARTMENT OF HANDLOOMS AND TEXTILES TENDER NOTICE FOR YARN PURCHASE. Includes details about the tender for supply of following varieties of yarn under Cost Free Distribution of Sarees and Dhoties Scheme.

TAMILNADU NEWSPRINT AND PAPERS LIMITED. Includes details about the tender for supply of 1,500 Metric Tones (MTs) of Tur Dal (Sulfit - Husked & Parfed) & Canadian Yellow Lamin Sulfit - Husked & Lamin No.2 as per Remark Specification for Paper under FMSB/AMM Scheme.

Adani Power Limited. BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT AHMEDABAD. C.A. (CAA) NO. 84/NCLT/AHM/2017.

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS (INCLUDING DEBENTUREHOLDERS).

Table with 5 columns: Sr. No., Class of Meetings, Date of Meetings, Time (ST), Place of Meeting. Lists meetings for Equity Shareholders, Secured Creditors, and Unsecured Creditors.

Copies of the said Scheme, Explanatory Statement under Sections 230, 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and form of proxy, can be obtained free of charge within one (1) day (except Saturdays, Sundays and public holidays) on a requisition being so made for the same by the shareholders/creditors of the Applicant Company at the registered office of the Applicant Company or at the office of its advocates M/s. Singh & Co., Singh House, 1, Magnes Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad-380 059, Gujarat, India.

- 1. The Applicant Company has provided the facility of voting by postal ballot and e-voting so as to enable the equity shareholders, to consider and approve the Scheme. The Applicant Company has also provided the facility of ballot/polling paper at the venue of the meeting. The Applicant Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-voting services;

TAMILNADU NEWSPRINT AND PAPERS LIMITED. Table with 6 columns: Tender No, Material Description, Quantity (MT), EMD (Rs.), Contract Period, Tender due date, Method of tender.

TAMILNADU CIVIL SUPPLIES CORPORATION. Includes details about the tender for supply of 1,500 Metric Tones (MTs) of Tur Dal (Sulfit - Husked & Parfed) & Canadian Yellow Lamin Sulfit - Husked & Lamin No.2 as per Remark Specification for Paper under FMSB/AMM Scheme.

Adani Power Limited. Includes details about the tender for supply of 1,500 Metric Tones (MTs) of Tur Dal (Sulfit - Husked & Parfed) & Canadian Yellow Lamin Sulfit - Husked & Lamin No.2 as per Remark Specification for Paper under FMSB/AMM Scheme.

