

# RattanIndia

Scrip Code- 533122

September 1, 2015

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI – 400 001**

**Sub: Eighth Annual General Meeting of RattanIndia Power Limited (formerly known as Indiabulls Power Limited.).**

Dear Sir,

We wish to inform you that the Eighth Annual General Meeting (AGM) of the shareholders of RattanIndia Power Limited (“the Company”) will be held on Wednesday, September 30, 2015 at 9:00 A.M. at Centaur Hotel, IGI Airport, Delhi – Gurgaon Road, New Delhi – 110037.

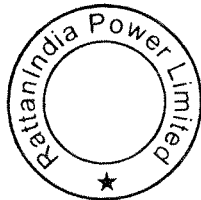
Further, pursuant to Clause 16 of the Listing Agreement with the Stock Exchange, it is hereby intimated that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Thursday the 24<sup>th</sup> day of September, 2015 to Wednesday, the 30<sup>th</sup> day of September, 2015 (both days inclusive) for the purpose of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **RattanIndia Power Limited**

  
Gaurav Toshkhani  
Company Secretary



## **RattanIndia Power Limited**

(Formerly Indiabulls Power Ltd.)

**Corporate Office:** 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

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