



SJVN/CS/93/2016-2737

Date: 29/08/2016

**NSE Symbol: SJVN-EQ**

**BOLT SCRIP ID: SJVN,**  
**SCRIP CODE: 533206**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051, India.

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India.

Sir/Madam

**Sub: Notice of Postponed Board Meeting**

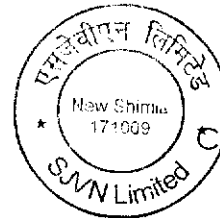
**Ref: Regulation 29 of SEBI LODR Regulations, 2015**

With reference to the above subject and the intimation made earlier on 26/08/2016, we wish to inform that due to unforeseen exigencies, the meeting of the Board of Directors of the Company which was earlier scheduled to be held on 08th September, 2016 has now been rescheduled to Friday, 09th September 2016, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,



  
(Soumendhra Das)  
Company Secretary