



## HPL Electric & Power Ltd.

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Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: August 18, 2017

BSE Limited,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 540136

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai-400 051  
Symbol: HPL

Dear Sir/Madam,

**Subject: Clarification in relation to Date of Appointment of Chief Financial Officer (CFO)  
Mr. Sudhir Barik as declared in the Outcome of Board Meeting held on August  
14, 2017.**

Please note that due to some clerical error, the date of appointment of Mr. Sudhir Barik as the Chief Financial Officer (CFO) of the company was mentioned 14.05.2017 Instead of 14.08.2017.

Kindly read the same as 14.08.2017 & take the same on record.

Thanking You.

Yours Faithfully,

For HPL ELECTRIC & POWER LIMITED

VIVEK KUMAR  
COMPANY SECRETARY

