

# RattanIndia

February 25, 2019

RTNPOWER

Scrip Code- 533122

National Stock Exchange of India Limited,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East),  
MUMBAI-400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001

**Sub: Publication of Notice in Newspaper regarding postponement of Extra ordinary General Meeting.**

Dear Sirs,

Please find enclosed a copy of the clippings published in newspapers, indicating that the extraordinary general meeting of the Company scheduled on March 1, 2019 ("EGM") has been postponed, pending discussions with investors to conclude the OTS relating to debt restructuring.

The intimation regarding the rescheduled date of the aforesaid extraordinary general meeting and the revised notice and other documents, as may be relevant to the re-convened meeting, shall be dispatched/ intimated to Members of the Company and the Stock Exchanges in due course.

The said newspaper clippings are also placed on the website of the Company, [www.rattanindia.com/](http://www.rattanindia.com/).

Please take the above information on your record.

Thanking You.

Yours Faithfully,  
for RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary  
Encl : a/a



## RattanIndia Power Limited

(Formerly Indiabulls Power Limited.)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

MONDAY, FEBRUARY 25, 2019

**RattanIndia**

**RattanIndia Power Limited**

(Formerly known as Indiabulls Power Limited.)

(CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur,

New Delhi-110037 Tel: 011-46611666, Fax: 011-46611777

Website: www.rattanindia.com, E-mail: ir@rattanindia.com

**NOTICE**

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

Members are hereby informed that discussions of the proposed debt restructuring of the Company is yet to be concluded with the investors.

Accordingly, the Board of Directors of the Company have decided to postpone the extraordinary general meeting scheduled to be held on 1 March, 2019, pending discussions with the investors to conclude the OTS. The intimation regarding the rescheduled date of the aforesaid extraordinary general meeting and the revised notice and other documents, as may be relevant to the re-convened meeting shall be dispatched/intimated to Members of the Company and the Stock Exchanges in due course.

By order of the Board of Directors  
for **RattanIndia Power Limited**

Sd/-

**Gaurav Toshkhani**  
Company Secretary

Place: New Delhi

Date: 24 February, 2019

जनसत्ता, 25 फरवरी, 2019 9

**RattanIndia**

**रतनइंडिया पावर लिमिटेड**

(पहले नाम इंडियाबुल्स पावर लिमिटेड.)

(CIN: L40102DL2007PLC169082)

पंजीकृत कार्यालय : ए-49, बल भंडार, रोड नं. 4, महिपालपुर, नई दिल्ली - 110037

फोन : 011-46611666 फैक्स : 011-46611777

वेबसाइट: www.rattanindia.com, ई-मेल: ln@rattanindia.com

**सूचना**

**असाधारण आम बैठक का स्थान**

सदस्यों को इस सूचना के द्वारा सूचित किया जाता है कि कंपनी के प्रस्तावित अणु पुनर्गठन की चर्चा अभी निवेशकों के साथ संपन्न नहीं हुई है।

तदनुसार, कंपनी के निदेशक मंडल ने 7 मार्च 2019 को होने वाली असाधारण आम बैठक को निवेशकों के साथ लिबित ओटिएस की चर्चा का निष्कर्ष निकालने तक, स्थगित करने का निर्णय लिया है। उपरोक्त असाधारण आम बैठक की पुनर्निर्धारित तारीख की सूचना और संशोधित नोटिस और अन्य दस्तावेजों के साथ, जो भी बैठक को दोबारा बुलाने के लिए प्रासंगिक हो कंपनी के सदस्यों तथा स्टॉक एक्सचेंजों को पुनः बुलाई जाने वाली असाधारण आम बैठक की सूचना नियत समय पर प्रेषित / भेज दी जायेगी।

निदेशक मंडल के आदेशानुसार  
कृति रतनइंडिया पावर लिमिटेड

सही/-

स्थान : नई दिल्ली

गौरव तोराखानी

दिनांक : 24 फरवरी, 2019

कानो सचिव