



Utilities And Power Private Limited
CIN: U40100GJ1991PTC051130

August 17, 2017

BSE Limited
Department of Corporate Service- Listing
P J Towers
Dalal Street,
Mumbai - 400 001

Sub: Intimation pursuant to Regulations 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,


We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 22, 2017, inter alia, to consider and approve raising of funds by way of Secured Redeemable Non-Convertible Debentures.

This intimation is given in terms of Regulations 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You,

Yours faithfully,
For **Reliance Utilities And Power Private Limited**


K P Nanavaty
Director
(DIN: 00001580)

