

# POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA POWER** & **POWERGRID**)  
An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



24<sup>th</sup> October 2016  
PTL/NCD2/2

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.

Dear Sirs,

Vide its letter of even date, Tata Sons Limited (TSL) has informed the Company that, at its Board Meeting held today, Mr. Cyrus P. Mistry has been replaced as the Chairman of TSL with immediate effect.

Mr. Ratan N. Tata shall be the Interim Chairman of TSL until a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of TSL.

This being a material development, the necessary disclosure is being made to the stock exchanges.

This is for your information and record.

Yours faithfully,  
For Powerlinks Transmission Limited

*Monica Mehra*  
Monica Mehra  
Company Secretary

## Registered & Corporate Office :

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