

GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
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April 04, 2018

To

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Clause 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the w.r.t. NCDs of Rs.75 Crores

Ref: Scrip Code: 951013; Company: GMR Warora Energy Limited (formerly Emco Energy Limited)

Pursuant to Clause 52(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company inter-alia to consider the financial results of the Company for the half year ended March 31, 2018 is scheduled to be held on April 26, 2018.

This is for your information and records please.

Thanking you.

Yours faithfully,

For GMR Warora Energy Limited
(Formerly Emco Energy Limited)

Company Secretary



Regd. Office:

701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051

Site Office:

Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post & Tehsil- Warora, Dist. Chandrapur,
Maharashtra 442907