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SEC / FIR

**TATA**

JUN 02 2008

Washington, DC  
21<sup>st</sup> May 2008  
BJ/SH-L2/ 273

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**THOMSON REUTERS**

082-03733

Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**SUPL**

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Monday, 23<sup>rd</sup> June 2008 to consider *inter alia* the final accounts and recommendation of dividend (if any) for the year ended 31<sup>st</sup> March 2008.

Yours faithfully,  
For The Tata Power Co. Ltd.

(B J Shroff)

Vice-President & Company Secretary

cc: Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.



08003352

Handwritten signature/initials: JW 6/20

JUN 02 2008  
OFFICE OF INVESTOR  
EDUCATION AND ADVOCACY

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400001  
Tel 91 22 6665 8282 Fax 91 22 6665 8801

**END**