



**JSW Energy Limited**

Regd. Office: JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: [www.jsw.in](http://www.jsw.in)  
CIN:L74999MH1994PLC077041

SEC/ JSWEL  
8<sup>th</sup> July 2015

The Secretary, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Secretary, <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 22<sup>nd</sup> July 2015 interalia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2015.

The above is for your kind information and record. You are kindly requested to acknowledge the receipt.

Thank you.

Yours faithfully,  
for **JSW Energy Limited**

**S. Madhavan**  
Company Secretary & Compliance Officer

