

# **JSW Energy Limited**

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

## **NOTICE**

Notice is hereby given pursuant to Regulations 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of JSW Energy Limited will be held on Wednesday, 20<sup>th</sup> January 2016, to interalia, consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2015.

For **JSW Energy Limited**

Sd/-

**S.Madhavan**

Company Secretary

Place: Mumbai

Date : 6<sup>th</sup> January 2016