



SEC/ JSWEL
11th July, 2016

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), 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 Thursday, 21st July, 2016, *interalia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2016.

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.