



Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC/ JSWEL 14th October, 2016

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra - Kurla Complex,
Mumbai 400 001	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 Wednesday, 26th October 2016, *interalia* to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended 30th September 2016.

The above is for your kind information and record.

Thank you.

Yours faithfully, for JSW Energy Limited

Pramod Menon Director-Finance DIN:01443287

