



Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
CIN: L74999MH1994PLC077041
Phone: 022- 4286 1000
Fax: 022- 4286 3000
Website : www.jsw.in

SEC/ JSWEL

27th December 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148 Fax No.: 022 - 2272 2037 / 39	The Secretary National Stock Exchange of India Limited "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ Fax No.: 022 - 2659 8237 / 38
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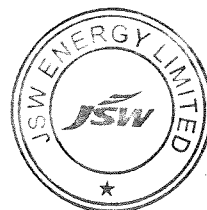
Subject: Outcome of Board Meeting held on 27th December 2016

Dear Sirs,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Board Meeting held today, the following decision, inter-alia, was taken:

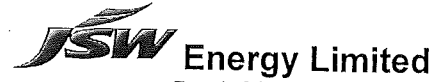
- (i) **Raising of long term funds through the issuance of Redeemable Non-Convertible Debentures upto Rs. 750 crore by way of Private Placement**

The Board has approved the raising of funds upto Rs. 750 crore, through the issuance of Redeemable Non-Convertible Debentures by way of Private Placement and has authorized the Finance Committee to decide on all matters relating to the proposed issuance of the Debentures including finalization and approval of the detailed terms of issue.



Part of O.P. Jindal Group

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The issue proceeds would be used for the general corporate purposes, business operations, working capital and repayment of existing debt of the Company.

The meeting commenced at 11.30 a.m. and concluded at 12:15 p.m.

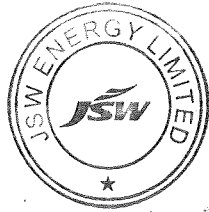
The above is for your kind information and record.

Thanking you,

Yours faithfully,

For JSW Energy Limited

Pramod Menon
Director – Finance



Encl.: As Above

CC:

Central Depository Securities (India) Limited	National Securities Depository Limited
Phiroze Jeejeebhoy Towers	Trade World, 4 th Floor, Kamala Mill
Dalal Street	Compound, Senapati Bapat Marg
Mumbai - 400 001	Lower Parel, Mumbai - 400 013
Fax: 022 - 2272 3199	Fax: 022 - 2497 2993/2497 6351



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