



**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  
18<sup>th</sup> April 2016

<b>The Secretary, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	<b>The Secretary, National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scip Code: 533148</b>	<b>Scip Code: JSWENERGY- EQ</b>
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, 27<sup>th</sup> April 2016, *interalia* to:

1. Consider and approve the Audited Standalone & Consolidated Financial results of the Company for the Quarter and year ended 31<sup>st</sup> March 2016;
2. Consider and recommend to the Shareholders for payment of dividend on the Equity Share Capital of the Company.

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

