



JSW Energy Limited

JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

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Fax : 022-42863000
Website : www.jsw.in

SEC/ JSWEL
July 12, 2013

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 July 26, 2013 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2013.

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



Part of O. P. Jindal Group

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