swelect
ENERGY SYSTEMS LIMITED

swelect

Stay powerful when sun shines. And thereafter ...

November 14, 2017

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 532051

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Updates on 13.11.2017 Board Meeting.

In addition to the agenda of approving Standalone Unaudited Financial Results for the quarter and six months ended 30.9.2017, the Board of Directors granted approval with regard to transfer of equity shares to IEPF authorities as follows:

1. To transfer/transmit the shares of the company held by investors pursuant to Section 124 (6) of Companies Act, 2013 and the Rules notified thereunder whose dividend is unclaimed/unpaid for seven years to a demat account of the Investor Education and Protection Fund Authority (IEPF) whose details are available in the Company's website www.swelectes.com.

Kindly take it on record.

Thanking you,

Yours faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**

R. Sathishkumar
Company Secretary

SWELECT ENERGY SYSTEMS LIMITED CHENNAI 600 004