

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: Book Closure for Dividend and Twenty First Annual General Meeting of the Company.

We hereby inform you that at the meeting of the Board of Directors of the Company held on 27th May 2016, it was resolved to hold the Twenty first Annual General Meeting of the Company on Thursday the 28th July 2016.

It was also resolved to close the Register of Share Transfers and Register of Members from Friday the 22nd July 2016 to Thursday the 28th July 2016, both days inclusive, for the purpose of Annual General Meeting and final Dividend. We furnish below the details of book closure in the prescribed format for your record.

INTIMATION OF BOOK-CLOSURE			
NAME OF COMPANY : SWELECT ENERGY SYSTEMS LIMITED			ISIN : INE409B01013
SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	DATE OF BOOK CLOSURE FROM TO	PURPOSE
SWELECTES	EQUITY SHARE	22.07.2016 to 28.07.2016	ANNUAL GENERAL MEETING
	PAID-UP CAPITAL:	(both days inclusive)	ON 28.07.2016
	Rs.10,10,58,400/-		AND
			FINAL DIVIDEND
			Re.1.00 PER EQUITY SHARE

The Board also recommended a final dividend of Re.1.00 per equity share for the financial year ended 31.03.2016, subject to the approval of the shareholders at the ensuing Annual General Meeting. The dividend amount will be credited / dispatched between 4th August 2016 and 12th August 2016, to those shareholders whose names shall appear on the Company's Register of Members on July 21, 2016.

Thanking you,

Yours faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**

R. Chellappan
Managing Director

