



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

31st October 2014

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

Subject: Outcome of Board Meeting held today, 31st October 2014

Dear Sir,

Pursuant to Listing Agreement, we hereby inform you that at the Board Meeting held today, the following decisions were interalia taken:

- (i) **Unaudited Standalone and Consolidated financial results of the Company for the / Quarter / half year ended 30th September 2014**

Unaudited Standalone and Consolidated financial results of the Company for the quarter / half year ended 30th September 2014 were approved. A copy of the same is enclosed.

A copy of the press release issued in this connection is also attached.



Part of O.P. Jindal Group



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The Limited Review Report for both Standalone and Consolidated financial results for the quarter / half year ended on 30th September 2014, of M/s. Lodha & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company, is also attached for your 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



Encl.: As Above

CC:

Central Depository Securities (India) Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3199

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mill
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
Fax: 022 – 2497 2993/2497 6351



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