



JSW Energy Limited

Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
CIN: L74999MH1994PLC077041
Phone: 022-4286 1000
Fax: 022-4286 3000
Website: www.jsw.in

SEC/ JSWEL

5th February 2015

The Secretary, Bombay Stock Exchange 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: Filing of Notice of Extraordinary General Meeting scheduled to be held on Tuesday, 3rd March 2015 - Pursuant to Clause 31 of the Listing Agreement

Pursuant to the provisions of Clause 31 of the Listing Agreement, we are enclosing herewith 3 (three) copies of the Notice of the Extraordinary General Meeting of the Company scheduled to be held at National Stock Exchange of India Limited, Dr. R. H. Patil Auditorium, Exchange Plaza, Ground Floor, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 on Tuesday, 3rd March 2015 at 11.00 a.m.

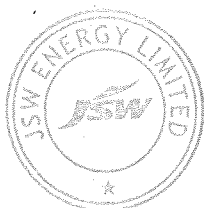
The Notice of the Extraordinary General Meeting is being sent to the Shareholders of the Company as on cut-off date (record date) being Tuesday, 3rd February 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **JSW Energy Limited**

S. Madhavan
Company Secretary & Compliance Officer



Enclosure: - As Above