



JSW Energy Limited
Corp Off: The Enclave, B/h Maratha Udyog Bhavan
New Prabhadevi Road,
Prabhadevi, Mumbai 400025
Phone: 022- 6783 8000
Fax: 022- 2432 0740
Website : www.jsw.in

SEC/ JSWEL
January 23, 2013

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

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 / nine months ended December 31, 2012**

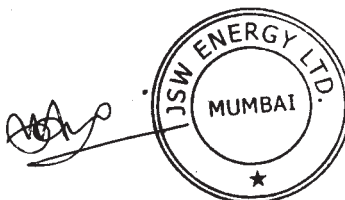
Unaudited Standalone and Consolidated financial results of the Company for the quarter / nine months ended December 31, 2012 were approved. A copy of the same is enclosed.

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

The Limited Review Report for both Standalone and Consolidated financial results for the quarter ended on December 31, 2012, of M/s. Lodha & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company, is also attached for your information and record.

(ii) **Cessation of Directorship**

Consequent upon attaining the age of superannuation, **Mr. R.R.Pillai**, Whole-time Director designated as "Director (Technical & Projects) of the Company, Mr. Pillai would cease to be the Director and Whole-time Director of the Company with effect from close of January 31, 2013 after a long and illustrious career with JSW Group.



Part of O.P. Jindal Group

Regd. Office: Jindal Mansion,
5 A, Dr. G. Deshmukh Marg,
Mumbai – 400 026



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The Board placed on record the deep appreciation for the significant contribution made by Mr. Pillai during his tenure with the Company in expanding the capacity of JSW Energy Limited at Vijayanagar to 1690 MW and successfully commissioning 1200 MW Project at Ratnagiri. Mr. Pillai was instrumental in converting Vijayanagar Power Plant into one of the leading Power stations in the country by achieving outstanding levels of operational performance. His contribution in unifying operations and maintenance strategies for the operating plants of the group and developing JSW Energy Limited into a leading generation Company in India is noteworthy.

The above is for your kind information and record. You are kindly requested to acknowledge the receipt.

Thanking 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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