



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

SEC/ JSWEL
19th April, 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

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th April 2014, *interalia* to:

1. Consider and approve the Annual Audited Financial Results of the Company for the year ended March 31, 2014;
2. Consider and recommend to the Shareholders for payment of dividend on the Equity Share Capital of the Company.

The above is for your kind 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



Part of O.P. Jindal Group