

October 3, 2015

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: Outcome of the Board Meeting

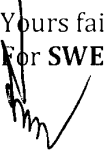
This is to inform you that Board of Directors at their meeting held on 3rd October 2015 have made the following decisions and passed the resolutions accordingly.

1. Mr. A. Balan has been appointed as an additional Director of the Company with effect from 03.10.2015. He was also appointed as Joint Managing Director of the Company for the period of 5 years from 3rd October 2015 to 2nd October 2020 subject to the approval of the shareholders at the ensuing Annual General meeting.
2. Mr.G.S. Samuel has been appointed as an Additional Director of the Company and hold the office in the capacity of Independent Director of the Company with effect from 03.10.2015.
3. Mrs. Vasantha Balan Non executive Director of the Company resigned from the Board on 03.10.2015.

We request you to kindly take note of the same on record.

Thanking you,

Yours faithfully,
For **SWELECT ENERGY SYSTEMS LIMITED**


R Chellappan
Managing Director