

February 12, 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 of the Company held on 12.02.2015 and submission of unaudited financial results for the quarter ended 31.12.2014 under clause 41 of the listing agreement

Appointment of Managing Director

We would like to inform you that at the Board Meeting of the Company held on 12th February 2015, Mr. R. Chellappan has been appointed as Managing Director of the Company for a further period of five years from 1.5.2015 to 30.4.2020 subject to the approval of the Shareholders.

Unaudited Financial Results

The Unaudited Financial Results of the Company for the quarter ended 31st December 2014 together with the Limited Review Report of the Statutory Auditors are being enclosed for your records

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R. Chellappan
Managing Director



Encl: as above