



Ref: **WEBSOL/SE/13-14/024**

Date: 4th February, 2014

To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Notice of Board Meeting to be held on Thursday, 13th February, 2014

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2014 at 11:00 a.m. at the registered office of the Company to consider and approve the unaudited financial results of the Company for the quarter ended on 31st December, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Websol Energy System Limited**

(Swati Agarwal)
Company Secretary

Websol Energy System Limited

Registered Office

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419 Fax : +91-33-24000375
E-mail : websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933