August 11, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol : SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Scrip Code : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4488

Scrip Code : 10030003

Dear Sir,

Sub: Outcome of the Board Meeting:

1. Unaudited financial results for the first quarter ended June 30, 2015;
2. Allotment of 4,70,00,000 (Four Crore Seventy Lac) 8% Cumulative Redeemable Preference Shares,

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the unaudited financial results of the Company for the first quarter ended June 30, 2015 and allotment of 4,70,00,000 (Four Crore Seventy Lac) 8% Cumulative Redeemable Preference Shares of the Company to Energy Grid Automation Transformers and Switchgears India Private Limited, its Promoter Company.

A copy of unaudited financial results along with the limited review report by the auditors of the Company is attached herewith for your records please.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

Anil Kustagi
Company Secretary

Enc: As above