May 15, 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 # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub: **Audited financial results for the fourth quarter and twelve months ended March 31, 2015 and outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the audited financial results of the Company for the fourth quarter and twelve months ended March 31, 2015. A copy of results is attached herewith for your records please.

This is to further inform that Mr. Anil Rustgi has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company effective 15th May, 2015.

The fifth Annual General Meeting of the Company has been scheduled on ..11...August, 2015.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

Anil Rustgi
Company Secretary