

13th February 2015.

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Various decisions at Board Meeting dated 13th February 2015.

Ref.: Clause 22, 36 and 41 of the Listing Agreement.

This is to inform that the Board of Directors of the Company (the “Board”), at its Meeting held on 13th February 2015, has inter alia approved the following:

1. Unaudited limited reviewed financial results of the Company on stand alone and consolidated basis for the quarter ended 31st December 2014. Enclosed please find a copy of the said results along with a copy of the Limited Review Reports (stand alone and consolidated) dated 13th February 2015 for the quarter ended 31st December 2014. Also find enclosed a copy of the press release, the contents of which are self explanatory.
2. Issuance of up to 100 Crores equity shares of the Company on preferential basis in terms of Chapter VII – “Preferential Issue” of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to Dilip Shanghvi family & Associates;
3. Divestment in SE Forge Limited, a wholly owned subsidiary of the Company; and
4. To conduct a Postal Ballot for seeking approval of members for various matters.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited



Hemal A.Kanuga,
Company Secretary.
M. No. F4126.

Encl.: As above.