

31<sup>st</sup> July 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 31<sup>st</sup> July 2015.**

**Ref.: Clause 16, 25, 30, 36 and 41 of the Listing Agreement.**

Please note that:

1. In terms of Clause 41, the Board of Directors of the Company (the "Board") at its Meeting held on 31<sup>st</sup> July 2015 has approved the unaudited limited reviewed Financial Results of the Company on stand alone and consolidated basis for the quarter ended 30<sup>th</sup> June 2015. Enclosed please find copy of the said results and a copy of the Limited Review Reports (stand alone and consolidated) dated 31<sup>st</sup> July 2015. Enclosed please find the copy of the press release in this regard.
2. The Board approved appointment of Mr. Kirti J.Vagadia as Group CFO w.e.f. 1<sup>st</sup> August 2015 and acceptance of resignation of Mr. Amit Agarwal as the CFO of the Company. Enclosed please find the copy of the press release in this regard.
3. In terms of Section 91 of Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer books of the Company shall remain closed from Wednesday, 23<sup>rd</sup> September 2015 to Monday, 28<sup>th</sup> September 2015 (both days inclusive) for the purpose of the Twentieth Annual General Meeting of the Company.
4. The Twentieth Annual General Meeting of the Company will be held on Monday, the 28<sup>th</sup> day of September 2015 at Ahmedabad.
5. The Board of Directors has approved the following, subject however to the approval of the shareholders at the ensuing Twentieth Annual General Meeting of the Company:
  - i) Issue of Securities to the extent of Rs.5,000 Crores. (This is an enabling resolution to facilitate the Company to raise funds at an appropriate time should that be required);
  - ii) Formulation of Employee Stock Option Plan 2015 (the "ESOP 2015") of the Company for the employees of the Company and its subsidiaries.
  - iii) Variation in the terms of Special Employee Stock Option Plan 2014 (the "Special ESOP 2014") of the Company by extending the exercise period by 2 (Two) years.

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**

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



Encl.: As above.