

August 13, 2016

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra – Kurla Complex,  
BANDRA (E),  
MUMBAI – 400 051.

**Scrip Code: SWELECTES**

Dear Sir / Madam,

**Sub: Board Meeting to approve the Quarterly Unaudited Standalone Financial Results for the quarter ended June 30, 2016**

We wish to inform you that Ind AS is applicable to SWELECT Energy Systems Limited for the financial statements commencing from financial year 2016-17 and the Company has decided to convene the Board Meeting on 7<sup>th</sup> September, 2016 to consider and approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2016 after duly considering the additional time granted by SEBI vide circular No. CIR/CFD/FAC/62/2016 dated 05.07.2016.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

  
**For SWELECT ENERGY SYSTEMS LIMITED**

**R. CHELLAPPAN**  
Managing Director