

SEL/SEC/023/12-13

25th May 2012.

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 25th May 2012.

Ref.: Clause 16, 30 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 25th May 2012 has approved the audited Financial Results of the Company for the financial year ended on 31st March 2012. Enclosed please find a copy of the said results. Also find enclosed a copy of the press release, the contents of which are self explanatory.
2. The Board of Directors of the Company has been reconstituted as under:
 - a) On account of personal reasons, Mr. Ashish Dhawan, the Independent Director has resigned from the directorship of the Company with effect from 25th May 2012;
 - b) Having been appointed as COO of REpower, Germany, Mr. Vinod R.Tanti has resigned as the Executive Director of the Company with effect from 1st June 2012, however would continue as a Non-Executive Director on the Board of the Company.
3. The Board of Directors of the Company has approved the reconstitution of the Audit Committee with effect from 25th May 2012, which shall now comprise of the following members:
 - a) Mr. V.Raghuraman – Chairman (Independent Director),
 - b) Mrs. Mythili Balasubramanian – Member (Independent Director),
 - c) Mr. Vinod R.Tanti – Member (Non-Executive Director).
4. The Board of Directors of the Company has also approved the reconstitution of the Remuneration Committee with effect from 25th May 2012, which shall now comprise of the following members:
 - a) Mr. V.Raghuraman – Chairman (Independent Director),
 - b) Mr. Marc Desaeleer – Member (Independent Director),
 - c) Mrs. Mythili Balasubramanian – Member (Independent Director)
5. In terms of Section 154 of Companies Act, 1956 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 Saturday, 4th August 2012 to Monday, 13th August 2012 (both days inclusive) for the purpose of the Annual General Meeting.



Suzlon Energy Ltd.

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SUZLON

POWERING A GREENER TOMORROW

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6. The Seventeenth Annual General Meeting of the Company will be held on Monday, the 13th day of August 2012 at Ahmedabad.
7. The Board of Directors has approved issuance of equity shares and / or FCCB and / or GDR and / or IDR and / or FCD and / or such other equity linked instruments and / or any other instruments and / or combination of instruments to an extent of Rs.5,000 Crores, subject however to the approval of the members at the ensuing Seventeenth Annual General Meeting of the Company.

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.



Encl.: As above.