



**Ref: WEBSOL/SE/19-20/031**

Date: 04<sup>th</sup> February, 2020

To,  
The Manager Listing,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051  
Scrip Code :WEBELSOLAR

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited,**  
Floor 25,  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code :517498

Respected Sir/ Madam,

**Sub: Board meeting to consider unaudited Financial Result for the quarter ended 31st December, 2019.**

We are pleased to inform you that meeting of the Board of Directors of the Company is schedule to be held on 11.02.2020 at the Registered Office of the Company, interalia, to consider, approve and take on record the unaudited Financial Results for the quarter ended 31.12.2019 and any other matter which Board deems fit.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You,

Yours Sincerely,

**For Websol Energy System Limited**

A handwritten signature in black ink, appearing to read "Sima Jhunjunwala".

CFO  
Sima Jhunjunwala

## **Websol Energy System Limited**

### **Registered Office :**

48, Pramatha Choudhury Sarani, Plot No-849  
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053  
Phone : +91-33-24000419, Fax : +91-33-24000375  
E-mail : websol@webelsolar.com  
CIN - L29307WB1990PLC048350

### **Corporate Office and Plant :**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin-743504  
Ph. : 91-03174-222932, Fax : 91-03174-222933