



Date: 7<sup>th</sup> January, 2021

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
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Respected Sir/ Madam,

**Sub: Board meeting to consider Audited Financial Result for the quarter and nine month ended 31<sup>st</sup> December, 2020**

We are pleased to inform you that meeting of the Board of Directors of the Company is schedule to be held on Thursday, 14<sup>th</sup> January, 2021 at 11.30 A.M through Video Conference to consider, approve and take on record the Un-audited Financial Results for the quarter and nine month ended 31.12.2020 and all other matter which Board deems fit.

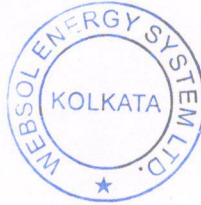
We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You,

Yours Sincerely,

For Websol Energy System Limited

  
Sohan Lal Agarwal  
Managing Director  
(DIN: 00189898)



## **Websol Energy System Limited**

### **Registered Office :**

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CIN - L29307WB1990PLC048350

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

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