



Ref: WEBSOL/SE/15-16/012

Date: 14th August, 2015

To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14th August 2015

This is to inform you that the Board of Directors of the Company at its meeting held on date has transacted the following business:

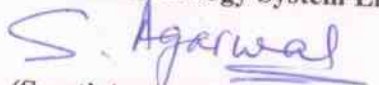
1. Approved the unaudited financial results of the Company for the quarter ended 30th June, 2015, a copy of which is enclosed. The Statutory Auditors have carried their Limited Review of the Unaudited Financial Result and a report for the same is also enclosed.
2. Appointed Mrs. Sima Jhunjhunwala as a Whole Time Director of the Company
3. Approved the Notice of 25th Annual General Meeting of the shareholders of the Company for the financial year ended 31st March, 2015 to be held on Wednesday, 30th September, 2015.
4. Approved the Book Closure of Register of Members and Share Transfer Register for the purpose of 25th Annual General Meeting of the Shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Websol Energy System Limited**


(Swati Agarwal)

Company Secretary

Websol Energy System Limited

Registered Office

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E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

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