WEBEL

SOLAR

Ref: WEBSOL/SE/18-19/023
Date: 25th August, 2018

To, The Manager Listing, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Scrip code-WEBELSOLAR	To, The Manager Listing, **Bombay Stock Exchange Limited,** Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code :517498

Dear Sir,
This is to inform that a meeting of Board of Directors of the company will be held on Friday i.e 31st August 2018 to consider following;

1. To consider appointment of new Statutory Auditor of the company pursuant to resignation of last auditor T. More & Co from the conclusion of ensuing annual general meeting of the company. Company has received a special notice under section 115 of the companies act, 2013 proposing name of G.P Agarwal & Co. Chartered Accountants (FRN No.302082E) as the Statutory Auditor of the Company from the conclusion of ensuing Annual General meeting of the company pursuant to receipt of resignation letter from last Auditor M/S T More & Co.
2. Approval of Director's Report with all annexure and Notice of Annual General Meeting of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Websol Energy System Limited**

(Sima Jhunjhunwala)
Director

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

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