



Ref: **WEBSOL/SE/19-20/012**

Date: 27th September, 2019

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,

Sub: **Intimation of Board of Directors Meeting**

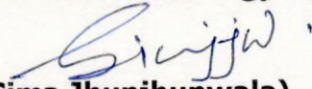
Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 03rd day of October, 2019 at its Registered Office to consider inter-alia the following:

- i) Raising of funds/issuance of securities by the Company through public or private placement including but not limited to Qualified Institutions Placement ("QIP") or through any permissible mode as may be considered appropriate by Board, subject to approval of the shareholders as applicable and regulatory/statutory approvals and requirements;
- ii) Proposal to issue a notice to the Shareholders to approve such fund raising through Postal Ballot or Extraordinary General Meeting in the manner as approved by the Board.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Websol Energy System Limited**


(**Sima Jhunjunwala**)
Authorised Signatory

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