



Ref: WEBSOL/SE/16-17/009

Date: 06.04.2016

To,

BSE Limited	NSE Limited
P J Tower, Dalal Street, Mumbai – 400 001	Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 27, 2016 at the Registered Office of the Company, interalia, to consider the following agenda:

1. Proposal to consider the restructuring of the FCCBs including resetting of the conversion price and extension of the tenure of the FCCBs.
2. Proposal to consider the increase in the Authorized Share Capital of the company pursuant to the conversion of the Foreign Currency Convertible Bonds (**FCCBs**) into equity shares.
3. Any other matter with approval of the Chairman.

This is for your kind reference and record

Thanking you,

Yours faithfully,

For Websol Energy System Limited

Sima Jhunjunwala
(Sima Jhunjunwala)

(WTD)

DIN: 07264006

Websol Energy System Limited

Registered Office

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