



Ref: WEBSOL/SE/18-19/008

Date: 30th May, 2018

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,
P.J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code :517498

Respected Sir/ Madam,

Subject: POSTPONEMENT AND RESCHEDULED OF BOARD MEETING

With reference to the announcement dated 24th May, 2018 regarding Board Meeting on May 30, 2018, to consider and approve the audited Financial Results of the Company for the Quarter and year ended March 31, 2018 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled on 11th June 2018.

Since financial statement for the FY 2017-18 is the first complete year which is prepared as per Indian accounting standards (Ind-As) prescribed under section 133" of the Companies Act which comprises statement of Assets and Liabilities, Statement of Profit and Loss Account (including other comprehensive income), cash flows and change in Equity, Company needs few days time to declare IND AS Compliant Financial Results for the quarter and year ended 31.03.2018

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees / specified persons of the Company till 48 hours from the declaration of the financial results.

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

www.webelsolar.com



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
Director

Websol Energy System Limited

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