WEBEL SOLAR

Ref: WEBSOL/SE/15-16/006

Date: 19th May, 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: Notice of Board Meeting to be held on Friday, 29th May, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2015 at 01:00 p.m. at the registered office of the Company to consider and approve the audited financial results of the Company for the year ended on 31st March, 2015.

Further we would like to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for purchase / sale of shares of the Company will be closed for Designated Employees, which includes Directors and Officers, from May 19, 2015 till 48 hours after the announcement of the results of the Company to the Stock Exchanges (both days inclusive). For the purpose of Board meeting to be held on 29th May, 2015.

This is for your information and record.

Thanking you,

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

S. Agarwal

(Swati Agarwal)
Company Secretary

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.: 91-3174-222932, Fax: 91-3174-222933