



May 3, 2013
SEC/ JSWEL

The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Subject: - Outcome of Board Meeting held on May 3, 2013

Dear Sir,

Pursuant to Listing Agreement, we hereby inform you that at the Board Meeting held today, the following decisions were interalia taken:

(i) Annual Audited Financial Results of the Company for the year ended 31st March 2013

The Statement of Audited Standalone and Consolidated financial results of the Company for the year ended 31st March 2013 were taken on record. A copy of the same is enclosed.

A copy of the press release issued in this connection is also attached.

(ii) Recommendation of Dividend for the Financial Year 2012-13

The Board of Directors in their meeting held today has recommended payment of dividend of Rs. 2 per Equity Share of Rs. 10 each (20%), on the paid up Equity Capital of the Company for the year ended 31st March 2013, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.



JINDAL Part of O.P. Jindal Group



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Marg, Mumbai – 400 026



(iii) 19th Annual General Meeting of the Company

The 19th Annual General Meeting of the Company is proposed to be held on Thursday, July 25, 2013.

(iv) Book Closure for Annual General Meeting and Dividend

The Register of Members and Share Transfer Books of the Company will remain closed Tuesday, 16th July 2013 to Thursday, 25th July 2013 (both days inclusive) for the purposes of Annual General Meeting and determining the shareholders eligible to receive Dividend as recommended by the Board.

(v) Dividend Payment Date

In terms of Clause 20 of the Listing Agreement, please note that the Dividend recommended as above, if approved by the shareholders of the Company, shall be paid on Tuesday, July 30, 2013.

(vi) Appointment of Mr. Pramod Menon on the Board

The Board of Directors of the Company has inducted Mr. Pramod Menon as Additional Director effective from today i.e. 3rd May 2013. The Board has also appointed Mr. Pramod Menon as Whole-time Director designated as "Director - Finance" of the Company with effect from 3rd May 2013 for a period of five years, subject to the approval of shareholders.

Mr. Pramod Menon, aged 42 years, Indian National, is an Associate member of Institute of Chartered Accountants of India and a graduate of the Institute of Cost and Works Accountants of India. Mr. Menon is presently working as Sr. Vice President and Chief Financial Officer of the Company. Mr. Menon joined the JSW Group in 1994. Mr. Menon has 19 years of experience in project finance, corporate finance, treasury management and investor relations. Prior to joining the Company, he has worked with JSW Steel Limited.



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Prabhadevi,
Mumbai 400025
Phone : 022- 6783 8000
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Website : www.jsw.in

Mr. Menon had played a key role in the maiden Initial Public Offer (IPO) of the Company which was successfully concluded in January 2010 besides ensuring financial closure for the projects. Mr. Menon holds Directorships in various subsidiaries / joint ventures of the Company and was the Managing Director on the Board of Barmer Lignite Mining Company Limited (BLMCL), the Joint Venture of Raj WestPower Limited with Rajasthan State Mines and Minerals Limited (RSMML) from 19th July 2012 where he continues to be a Director.

The above is for your kind information and record. You are kindly requested to acknowledge the receipt.

Thanking you,

Yours faithfully,
For **JSW Energy Limited**

S. Madhavan
Company Secretary & Compliance Officer



Encl: As above

CC:

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