



Ref: WEBSOL/SE/15-16/019

Date: 5th November, 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 Saturday, 14th November, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2015 at 01:00 p.m. at the registered office of the Company to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September 2015.

This is for your information and record.

Thanking you,

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

Websol Energy System Limited

Registered Office

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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
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