

May 27, 2016

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra - Kurla Complex,
BANDRA (E),
MUMBAI - 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company held on 27.05.2016.

We would like to furnish below the outcome of the Board Meeting of the Company held on 27.05.2016.

1. The Board of Directors have approved the Standalone and Consolidated financial results of the company for the financial year 2015-16 and also recommended a final dividend of Re.1/- per Equity shares for the year 2015-16.
2. The Board of Directors have resolved to hold Annual General Meeting of the Company on Thursday the 28th July 2016 and also fixed the Book closure dates from 22nd July 2016 to 28th July 2016 for the purpose of Annual General Meeting and Final Dividend.

The Meeting Commenced at 3.00 P.M and concluded at 8.30 PM

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R. Chellappan
Managing Director

