

July 7, 2015

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

SCRIP CODE: SWELECTES

Dear Sir / Madam,

Sub: Press clippings of the notice of the Annual General Meeting.

As informed by us vide our letter dated 28th May 2015, the Twentieth Annual General Meeting of the Company will be held at 3:30 p.m. on Wednesday the 29th July 2015 at Savera Hotel, No.146, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

In this regard, we are enclosing three copies of the Clipping of the Notice of the Annual General Meeting, Notice of E-Voting and Intimation on Book closure, published in all editions of "Business Line" and "Dinamani (Tamil Daily)" on July 7, 2015 as per the listing agreement for your records.

Thanking you,

Yours faithfully,

FOR SWELECT ENERGY SYSTEMS LIMITED


J. BHUVANESWARI
COMPANY SECRETARY



Encl: as above

7th July 2015, TUESDAY