WEBEL SOLAR

Date: 07th September, 2016
**Ref: WEBSOL/SE/16-17/023**

To,
The Manager Listing,
**National Stock Exchange of India Limited,**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Script Code : WEBELSOLAR

To,
The Manager Listing,
**Bombay Stock Exchange Limited,**
Floor 25,
PJ Towers,
Dalal Street,
Mumbai- 400 001
Script Code :517498

To,
**Central Depository Services (India) Limited**
17th floor, P J Towers,
Mumbai – 400001

To,
**National Securities Depository Limited**
Trade World, A wing, 4th & 5th Floors,
Dalal Street, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

Dear Sir / Madam,

**Sub: Intimation of the Book closure date and fixation of the cutoff date for e-voting purpose.**

The notice is hereby given that the register of members and share transfer books of the Company will remain closed from Friday, 23rd September, 2016 till Friday, 30th September, 2016. (both days inclusive) on account of Annual General Meeting which will be held on 30th September, 2016 at 10.00 A.M.

Further the Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The e-voting period commences on Tuesday, 27th September, 2016 (10.00A.M) and ends on Thrusday, 29th September, 2016, (5.00 P.M). The voting rights of the members shall be as per the number of shares held by them as on the cutoff date which is 24th September, 2016.

This is for your information and record.
Thanking you,
Yours faithfully,

For **Websol Energy System Limited**
Sima Jhunjhunwala
CFO

**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

**Corporate Office and Plant:**
Sector II, Falta Special Economic Zone, Falta
24 Parganas(South ), West Bengal, India, Pin- 743504
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