



JSW Energy Limited

Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Phone: 022-4286 1000
Fax: 022-4286 3000
Website: www.jsw.in
CIN:L74999MH1994PLC077041

SEC/ JSWEL
6th January 2016

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| The Secretary, BSE 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 |

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 20th January 2016, *interalia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December 2015.

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

Thank you.

Yours faithfully,
for **JSW Energy Limited**



S. Madhavan
Company Secretary & Compliance Officer