



# **JSW Energy Limited**

**Corporate Identification No. (CIN) – L74999MH1994PLC077041**

**Regd. Office : JSW Centre, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051**

**Tel : 91 22 42861000 Fax : 91 22 42863000 Website : www.jsw.in**

## **NOTICE**

Notice is hereby given pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of JSW Energy Limited will be held on Wednesday, April 27, 2016, to interalia, consider and approve the Audited Standalone & Consolidated Financial results of the Company for the Quarter and year ended 31st March 2016 and also to consider the recommendation of Dividend on the Equity Share, if any.

**For JSW Energy Limited**

Sd/-

**S. Madhavan**

**Company Secretary**

**Place: Mumbai**

**Date: April 18, 2016**