



Regd. Office:
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Ref.: SEL/GG-AJ/030/2010-11
Date : 27th May 2010.

To:

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

**Subject : Clause 19 (a) of the Listing Agreement -
Intimation of the Board Meeting for consideration of Rights Issue**

Dear Sirs,

Please refer to our Letter Ref. No.SEL/SE/GG-AJ/028/2010-11 dated 20th May 2010 informing you that a meeting of the Board of Directors of the Company will be held on Saturday, 29th May 2010 to consider and approve Audited Financial Results of the Company for the financial year ended on 31st March 2010.

Further, we wish to inform you that at the said Board Meeting to be held on Saturday, 29th May 2010 at 04.00 p.m. at Mumbai, the Board of Directors of the Company will also consider the issue of equity shares of the face value of Rs.2 each on a rights basis (Rights Issue) to the existing equity shareholders of the Company.

This is for your information.

Yours Sincerely,
For Suzlon Energy Limited

A handwritten signature in purple ink, appearing to read "Ashok Jangid", is written over a light blue circular scribble.

Ashok Jangid
Vice President and Company Secretary

US Securities Law Disclaimer :

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