

**Suzlon Energy Ltd.**

One Earth, Hadapsar, Pune - 411 028, India

**SUZLON**

POWERING A GREENER TOMORROW

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E-mail : pune@suzlon.com

URL : www.suzlon.com

SEL/SEC/ABAD/018 /12-13  
16<sup>th</sup> May 2012.

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.

**Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: Board Meeting.**

**Ref.: Clause 41 of the Listing Agreement.**

This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> day of May 2012 to approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the financial year ended on 31<sup>st</sup> March 2012.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,  
**For Suzlon Energy Limited**

*H.A. Kanuga*  
**Hemal A. Kanuga,**  
**Company Secretary.**

