

Suzlon Energy Ltd.

Regd. Office:

"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura  
Ahmedabad - 380 009, India

**SUZLON**

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26471100

Fax : +91.79.26471200 / 26442844

E-mail : ho@suzlon.com

URL : www.suzlon.com

SEL/SEC/ABAD/047/12-13

3<sup>rd</sup> August 2012.

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

**BSE 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 Monday, the 13<sup>th</sup> day of August 2012 to approve the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 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.

