

SEL/SEC/ABAD/ 51/12-13
13th 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 dated 13th August 2012.

Ref.: Clause 30 and 41 of the Listing Agreement.

Please note that:

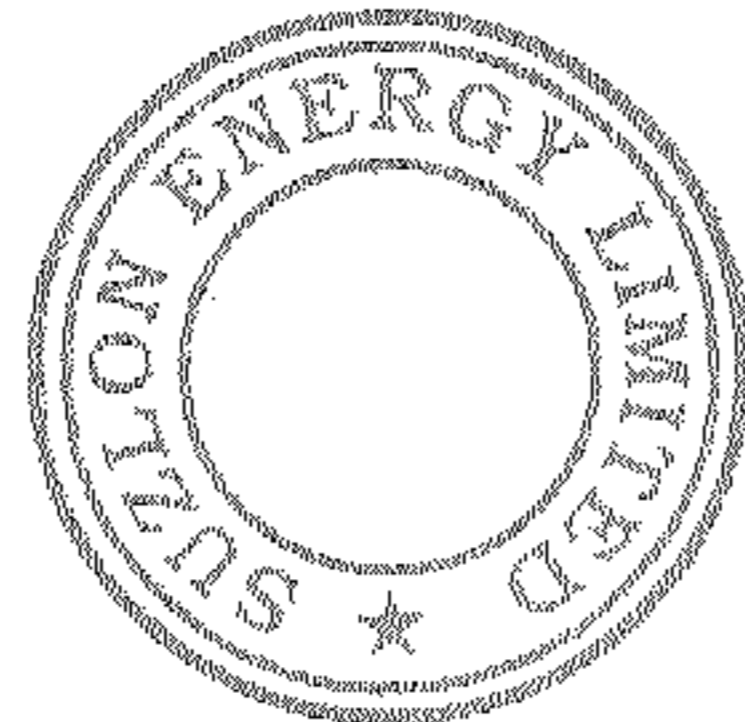
1. In terms of Clause 41, the Board of Directors of the Company (the "Board") at its Meeting held on 13th August 2012 has approved the unaudited limited reviewed financial results of the Company on stand alone and consolidated basis for the quarter ended on 30th June 2012. Enclosed please find copy of the said results and a copy of the Limited Review Reports (stand alone and consolidated) dated 13th August 2012. Also find enclosed a copy of the press release, the contents of which are self explanatory.
2. The Directors have appointed Ms. Bharati Rao, as a nominee director of State Bank of India on behalf of consortium of lenders, as an Additional Director on the Board of the Company with effect from 13th August 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.



Encl.: As above.