

SEL/SEC/ABAD/134/12-13

14<sup>th</sup> February 2013.

**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 14<sup>th</sup> February 2013.**

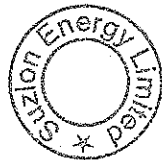
1. This is to inform that in terms of Clause 41 of the Listing Agreement, the Board of Directors of the Company (the "Board") at its Meeting held on 14<sup>th</sup> February 2013 has approved the unaudited limited reviewed financial results of the Company on stand alone and consolidated basis for the quarter ended on 31<sup>st</sup> December 2012. Enclosed please find copy of the said results and a copy of the Limited Review Reports (stand alone and consolidated) dated 14<sup>th</sup> February 2013. Also find enclosed a copy of the press release, the contents of which are self explanatory.
2. The Company has decided to close its Rotor Blade and Control Panel manufacturing units at the Puducherry (Pondicherry) manufacturing facility. The decision follows on account of the challenges faced in industrial relations at the manufacturing facility coupled with logistical issues faced by the facility in handling multi-MW wind turbine components of increasing size and the current financial position of the Company. This, however, does not include the Nacelle unit at the same facility, which could see utilisation as a service centre. This would also help the Company in reduction of opex and working capital intensity as well as rationalise capacity in the Company's supply chain.

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.