

**Suzlon Energy Ltd.**

1207, 12th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point  
Mumbai - 400 021, India

**SUZLON**  
POWERING A GREENER TOMORROW

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E-mail : mumbai@suzlon.com  
URL : www.suzlon.com

SEL/SEC/ABAD/041/13-14  
21<sup>st</sup> May 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.

Ref.: Clause 41 of the Listing Agreement.

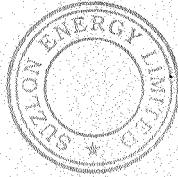
This is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> day of May 2013 to approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the financial year ended on 31<sup>st</sup> March 2013.

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.



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Regd. Office: "Suzlon", S, Shrimall Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad - 380 009, India Ph.: +91.79.66045000 / 26407141 Fax: +91.79.26565540 / 26442844