

Suzlon Energy Ltd.

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

SUZLON

POWERING A GREENER TOMORROW

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SEL/SEC/047/13-14.
30th 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.: Various decisions at Board Meeting dated 30th May 2013.

Ref.: Clause 16 and 41 of the Listing Agreement.

Please note that:

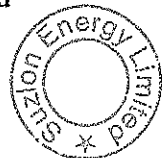
1. In terms of Clause 41, the Board of Directors of the Company (the "Board") at its Meeting held on 30th May 2013 has approved the audited Financial Results of the Company for the quarter and year ended 31st March 2013. Enclosed please find a copy of the said results along with a copy of the Auditors' Report dated 30th May 2013 on stand alone and consolidated financial results of the Company. Also find enclosed a copy of the press release, the contents of which are self explanatory.
2. In terms of Section 154 of Companies Act, 1956 and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer books of the Company shall remain closed from Monday, 9th September 2013 to Friday, 20th September 2013 (both days inclusive) for the purpose of the Annual General Meeting.
3. The Eighteenth Annual General Meeting of the Company will be held on Friday, the 20th day of September 2013 at Ahmedabad.
4. The Board of Directors has approved issuance of equity shares and / or FCCB and / or GDR and / or IDR and / or FCD and / or such other equity linked instruments and / or any other instruments and / or combination of instruments to an extent of Rs.5,000 Crores, subject however to the approval of the members at the ensuing Eighteenth Annual General Meeting of the Company. This is an enabling resolution to facilitate the Company to raise funds at an appropriate time should that be required.

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.