

SEL/SEC/ABAD/091/13-14  
2<sup>nd</sup> August 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 2<sup>nd</sup> August 2013.**

**Ref.: Clause 41 of the Listing Agreement.**

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 2<sup>nd</sup> August 2013 has approved the unaudited limited reviewed financial results of the Company on stand alone and consolidated basis for the quarter ended on 30<sup>th</sup> June 2013. Enclosed please find copy of the said results and a copy of the Limited Review Reports (stand alone and consolidated) dated 2<sup>nd</sup> August 2013. Also find enclosed a copy of the press release, the contents of which are self explanatory.

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.**

