

SEL/SEC/ABAD/ /13-14
14th February 2014.

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 14th February 2014.

Ref.: Clause 22, 25, 30 and 41 of the Listing Agreement.

This is to inform that the Board of Directors of the Company (the "Board"), at its Meeting held on 14th February 2014, has inter alia approved the following:

1. Unaudited limited reviewed financial results of the Company on stand alone and consolidated basis for the quarter ended on 31st December 2013. Enclosed please find copy of the said results and a copy of the Limited Review Reports (stand alone and consolidated) dated 14th February 2014. Also find enclosed a copy of the press release, the contents of which are self explanatory.
2. To carve out the Operation & Maintenance Service (OMS) Division of the Company by sale to one of the subsidiaries of the Company for its efficient management.
3. Re-appointment of Mr. Tulsi R.Tanti as the Managing Director of the Company with effect from 1st April 2014 for a further period of 3 (Three) years.
4. Issuance of Equity Shares of the Company on preferential basis in terms of Chapter VII – "Preferential Issue" of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to:
 - (a) Certain persons / entities to an extent of Rs.80 Crores; and
 - (b) Promoters in consideration of Promoter Unsecured Loan to an extent of Rs.45 Crores.
5. Implementation of following Schemes under Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999:
 - (a) Employee Stock Purchase Scheme 2014 (ESPS 2014) for up to 1.5 Crores shares; and
 - (b) Special Employee Stock Option Plan 2014 (Special ESOP 2014) for up to 4.5 Crores shares; for the benefit of the employees of the Company and its subsidiaries.
6. To conduct a Postal Ballot for seeking approval of members for various matters.

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.