

SUZLON ENERGY LTD.



Regd. Office:  
"Suzlon", 5, Shrimali Society  
Near Shri Krishna Complex  
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✉ : ho@suzlon.com  
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SEL/SEC/ABAD/300/09-10  
20<sup>th</sup> January 2010.

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.

**Bombay Stock Exchange 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 the Meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> day of January 2010 to approve the unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2009.

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.**

