

## Suzlon Energy Ltd.

Regd. Office:

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

# SUZLON

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26407141

Fax : +91.79.26565540

E-mail : ho@suzlon.com

URL : www.suzlon.com

4<sup>th</sup> August 2017.

**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.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> day of August 2017 to, inter alia, consider and approve:

- 1) Updated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2017 after giving effect to the Composite Scheme of Amalgamation and Arrangement in the nature of amalgamation of SE Blades Limited, Suzlon Wind International Limited, SE Electricals Limited with the Company and demerger of tower manufacturing division of Suzlon Structures Limited (now known as Suzlon Global Services Limited) with the Company, which was approved by the Honourable National Company Law Tribunal, Ahmedabad Bench ("NCLT") on 31<sup>st</sup> May 2017 and has since become effective from 1<sup>st</sup> June 2017 from the respective appointed dates, i.e. 1<sup>st</sup> January 2016 for merger and 1<sup>st</sup> April 2016 for demerger, consequent upon filing of the certified copy of the Order issued by the NCLT with the Registrar of Companies, Gujarat;
- 2) The unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2017; and
- 3) Issuance of redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of Rs.900 Crores on private placement basis for replacement of existing debt.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from Tuesday, 1<sup>st</sup> August 2017 till Sunday, 13<sup>th</sup> August 2017 (both days inclusive) for the purpose of declaration of the financial results of the Company.

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.  
M. No.F4126.

