

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
MUMBAI 400 001.

**Scrip Code: 532051**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting on 14.03.2016**

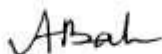
We are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 12.00 Noon, on Monday the 14<sup>th</sup> March 2016 at the Registered Office of the Company at No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 to consider and declare interim dividend for the financial year 2015-2016.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**



**A. Balan**  
**Joint Managing Director**

March 9, 2016

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra - Kurla Complex,  
BANDRA (E),  
MUMBAI - 400 051.

**Scrip Code: SWELECTES**

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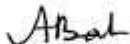
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