

March 14, 2016

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

**Scrip Code: 532051**

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 14.03.2016

1. This is to inform you that Board of Directors of the Company at their meeting held on 14<sup>th</sup> March 2016 have declared an Interim Dividend of Rs 3/- per equity share of the Company for the financial year 2015 – 2016 and also fixed the record date for the payment of Interim Dividend as 24<sup>th</sup> March 2016. The above said Interim Dividend on the equity shares of the Company will be paid to those shareholders whose names appear in the register of members as on 24.03.2016. The electronic credit / Despatch of DD/ warrants for the interim dividend amount will be made on or before 31.03.2016.
2. The Board of Directors have approved the proposal to transfer the 12 MW Solar Photovoltaic plant located at Monjanur Village, Aravakurichi Taluk in Karur District to one of the Wholly owned subsidiary Company SWELECT Green Energy Solutions Private Ltd.
3. The Board also approved the proposal to invest upto Rs 10 Cores in the Share capital of the wholly owned subsidiary Company 'HHV Solar Technologies Limited'.
4. Mrs. J. Bhuvaneswari, Company Secretary and Compliance Officer of the Company has resigned from the Company and will be relieved from 31<sup>st</sup> March 2016. Mr. R. Sathish Kumar has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> April 2016 .

The Meeting Commenced at 12.00 Noon and concluded at 5.30 PM

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

Thanking you,

Yours faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**

**R Chellappan**  
Managing Director



March 14, 2016

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

**Scrip Code: SWELECTES**

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 14.03.2016

1. This is to inform you that Board of Directors of the Company at their meeting held on 14<sup>th</sup> March 2016 have declared an Interim Dividend of Rs 3/- per equity share of the Company for the financial year 2015 – 2016 and also fixed the record date for the payment of Interim Dividend as 24<sup>th</sup> March 2016. The above said Interim Dividend on the equity shares of the Company will be paid to those shareholders whose names appear in the register of members as on 24.03.2016. The electronic credit / Despatch of DD/ warrants for the interim dividend amount will be made on or before 31.03.2016.
2. The Board of Directors have approved the proposal to transfer the 12 MW Solar Photovoltaic plant located at Monjanur Village, Aravakurichi Taluk in Karur District to one of the Wholly owned subsidiary Company SWELECT Green Energy Solutions Private Ltd.
3. The Board also approved the proposal to invest upto Rs 10 Cores in the Share capital of the wholly owned subsidiary Company 'HHV Solar Technologies Limited'.
4. Mrs. J. Bhuvaneshwari, Company Secretary and Compliance Officer of the Company has resigned from the Company and will be relieved from 31<sup>st</sup> March 2016. Mr. R. Sathish Kumar has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> April 2016.


The Meeting Commenced at 12.00 Noon and concluded at 5.30 PM

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

Thanking you,

Yours faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**

  
**R Chellappan**  
Managing Director

