

May 16, 2017

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

Scrip Code: 532051

Dear Sir / Madam,

Sub: Submission of Clippings of the Notice published in the Newspapers Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the copies of newspaper advertisement with respect to notice of Board Meeting to be held on 25.05.2017 for consider and approve the audited Standalone and Consolidated financial results of the Company for the financial year ended 31.03.2017 which appeared in all editions of "Business Line" and in "THE HINDU" (Vernacular -Tamil)" on 15th May 2017, for your records.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
Company Secretary



Encl: as above

swelect

Stay powerful when sunshines. And thereafter...

SWELECT ENERGY SYSTEMS LIMITED

CIN: L93090TN1994PLC028578

Registered Office : 'SWELECT HOUSE',
No.5, Sir P.S. Sivasamy Salai, Mylapore,
Chennai - 600 004. Tel. +91 44 24993266

Fax : +91 44 2499 5179. Email : cg.ird@swelectes.com
Website : www.swelectes.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday the 25th May 2017 at 12.00 Noon at the Registered Office of the Company at "SWELECT House", No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2017 and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2016-17.

This intimation is available on the website of the Company viz. www.swelectes.com and also on the website of the Stock Exchanges (1) www.bseindia.com (BSE Limited) and (2) www.nseindia.com (National Stock Exchange of India Limited), where the shares of the Company are listed.

for SWELECT ENERGY SYSTEMS LIMITED

CHENNAI
13.05.2017

R. Chellappan
Managing Director

**WE WOULD LIKE TO
HEAR FROM YOU!**



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Toll Free 1800 3000 1878 or write to
us at customercare@thehindu.co.in



BusinessLine

BUSINESS LINE", MONDAY
MAY 15th, 2017

CERTIFIED TRUE COPY

For SWELECT ENERGY SYSTEMS LIMITED

R. Chellappan
Company Secretary

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Commencing from 1st July 2017

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