

February 10, 2017

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 of the Company held on 10.02.2017.

1. As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Unaudited Standalone Financial Results of the Company for the Quarter ended and Nine Months ended 31.12.2016 along with the limited review report of the Auditors were taken on record at the Board Meeting held today ie. 10.02.2017.

2. The Scheme of Amalgamation between HHV Solar Technologies Limited (Wholly Owned Subsidiary Company - Transferor Company) and SWELECT Energy Systems Limited (Transferee Company) was sanctioned by the Hon'ble High Court of Madras vide an order dated 18.10.2016 and issued a Certified True copy of the order on 09.12.2016. Consequent to the above, the Authorized Share Capital and the object clause in the Memorandum and Articles of Association of the Company needs to be altered and in this connection the Board resolved to obtain the approval of Shareholders by conducting postal ballot process. The Board also resolved to alter the Memorandum and Articles of Association of the Company in line with the Provisions of the Companies Act, 2013.

The Meeting Commenced at 3.00 P.M and concluded at 7.30 PM.

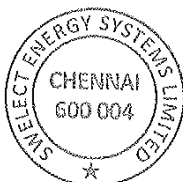
Kindly take it on record.

Thanking you,

Yours faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**


R. Sathishkumar
Company Secretary



Encl.: As above