

DATE : 07.04.2014

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol: SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020

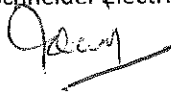
Dear Sir,

Sub: Board approval for Closure of Naini Plant and authority for sale / dispose off the assets belonging to Naini Transformer Unit of Schneider Electric Infrastructure Limited

Subsequent to our earlier communication dated 11 February, 2014 wherein it was informed that the Board of Directors of the Company had approved the Voluntary Retirement Scheme for the employees of Naini Transformer Unit of the Company as a part of consolidation of Company's transformer business, this is to inform you now that the Board of Directors of the Company has approved through a circular resolution the closure of Company's Unit at Naini and to sell / dispose off or to shift to another manufacturing location/s of the Company, the assets belonging to Naini Unit on such terms and conditions, at such time(s) and in such form and manner as the Board may think fit.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Sameet Gambhir)
Company Secretary