

DATE : 15.05.2015

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 the conversion of Loan of INR 47 Crores borrowed from Energy Grid Automation Transformers & Switchgears India Limited into Cumulative Preference Shares

We would like to inform you that the Board of Directors in their meeting held on 15.05.2015 has approved conversion of Loan of INR 47 Crores borrowed from Energy Grid Automation Transformers & Switchgears India Limited into Cumulative Preference Shares. This matter will be taken up for the Shareholders Approvals in the ensuing Annual General Meeting.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Anil Rustgi)
Company Secretary