



Ref: WEBSOL/SE/15-16/020

Date: 14th November, 2015

To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 14th November, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on date has

- i. Approved the Unaudited financial results of the Company for the quarter ended and half year ended 30th September, 2015, a copy of which is enclosed. The Statutory Auditors have carried their Limited Review of the Unaudited Financial Results and a report for the same is also enclosed.
- ii. Appointed Mrs. Sima Jhunjunwala as Chief Financial Officer of the Company with effect from the date as Mr. Anup Kr. Agarwal has resigned from Chief Financial Officer.

This is for your information and records.

Thanking you,

Yours faithfully,
For Websol Energy System Limited

Company Secretary
(Swati Agarwal)

Websol Energy System Limited

Registered Office

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Corporate Office and Plant:

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