

WEBEL



SOLAR

Date: 21<sup>st</sup> August, 2017

Ref: WEBSOL/SE/17-18/011

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

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited,**  
Floor 25,  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001  
Script Code :517498

To,  
**Central Depository Services (India) Limited**  
17th floor, P J Towers,  
Mumbai – 400001

To,  
**National Securities Depository Limited**  
Trade World, A wing, 4th & 5th Floors,  
Dalal Street, Kamala Mills Compound,  
Lower Parel, Mumbai - 400 013

Dear Sir / Madam,

**Sub: Intimation of the Book closure date and fixation of the cutoff date for e-voting purpose.**

The notice is hereby given that the register of members and share transfer books of the Company will remain closed from Thursday, 14th September, 2017 till Saturday, 23rd September, 2017. (both days inclusive) on account of Annual General Meeting which will be held on Saturday 23rd September, 2017 at 10.00 A.M.

Further the Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The e-voting period commences on Wednesday, 20th September, 2017 (09.00A.M) and ends on Friday, 22<sup>nd</sup> September, 2017, (5.00 P.M). The voting rights of the members shall be as per the number of shares held by them as on the cutoff date which is 16<sup>th</sup> September, 2017.

Thanking You,

Yours Sincerely,

**For Websol Energy System Limited**

  
Director

## **Websol Energy System Limited**

### **Registered Office :**

48, Pramatha Choudhury Sarani, Plot No-849  
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053  
Phone : +91-33-24000419 Fax : +90-33-24000375  
E-mail : websol@webelsolar.com  
CIN- L29307WB1990PLC048350

### **Corporate Office and Plant :**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin-743504  
Ph. : 91-3174-222932, Fax : 91-03174-222933

[www.webelsolar.com](http://www.webelsolar.com)