



Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: www.jsw.in

SEC/ JSWEL 22nd December, 2016

The Secretary,	The Secretary,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai 400 001	Bandra (E),
	Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 27th December 2016, *interalia* to consider raising of long term funds through the issuance of Non-Convertible Debentures by way of a Private Placement.

The above is for your kind information and in compliance with Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours faithfully, for JSW Energy Limited

Pramod Menon Director-Finance DIN:01443287

