



JSW Energy Limited

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
16th May, 2019

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

Subject: Outcome of Board Meeting held on 16th May, 2019

Dear Sirs,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its Meeting held today has:

(i) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019

Approved the Statement of audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019. A copy of the same is enclosed.

The following are also attached:

- The Audit Report(s) by Deloitte Haskins & Sells LLP., Chartered Accountants, Mumbai, the Statutory Auditors of the Company, on the Standalone and the Consolidated Financial Results for the quarter and year ended 31st March, 2019.
- The Declaration of audit reports with unmodified opinion.
- A copy of the Press Release.



Part of O. P. Jindal Group



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(ii) Dividend for the Financial Year 2018-2019

Recommended declaration of dividend of ₹1 per Equity Share of ₹10 (10%), on the paid up Equity Capital of the Company for the year ended 31st March 2019, to the Members of the Company at the ensuing 25th Annual General Meeting.

In terms of Regulation 30 of the Listing Regulations, please note that the Dividend recommended as above, if declared by the Members of the Company at the forthcoming Annual General Meeting, shall be paid on or before 11th September, 2019.

(iii) Appointment of Mr. Sharad Mahendra as a Director of the Company

Approved the appointment of Mr. Sharad Mahendra (DIN: 02100401) as an Additional and a Whole-time Director of the Company for a term of 5 years with effect from 16th May, 2019 till 15th May, 2024, subject to the approval of the Members of the Company.

Mr. Sharad Mahendra has completed his B.Tech in Mechanical Engineering from NIT, Allahabad and brings with him 30 years of rich experience in automobiles, steel, chemical, steel pipes and tubes industry. Mr. Mahendra has been working as the Chief Operating Officer (Energy Business) of the Company responsible for marketing, mining, corporate commercial, legal, coal and regulatory & liaison functions.

Mr. Mahendra is not related to any of the Directors of the Company.

Mr. Mahendra is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

(iv) 25th Annual General Meeting of the Company

Decided to convene the 25th Annual General Meeting of the Members of the Company on Tuesday, 13th August, 2019 at Yashwantrao Chavan Pratisthan Mumbai, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400021.



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(v) Book Closure for Annual General Meeting and Dividend

Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 6th August, 2019 to Tuesday, 13th August, 2019 (both days inclusive) for the purposes of the Annual General Meeting and determining the Members eligible to receive Dividend as recommended by the Board and declared by the Members.

The meeting commenced at 12 noon and concluded at 2:45 p.m.

The above is for your kind information and record.

Yours faithfully,

For **JSW Energy Limited**



Monica Chopra
Company Secretary and Compliance Officer

Enclosed as above



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