



**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](http://www.jsw.in)

SEC / JSWEL  
29<sup>th</sup> April, 2017

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 533148</b> <b>Fax No.: 022 - 2272 2037 / 39</b>	The Secretary <b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code: JSWENERGY- EQ</b> <b>Fax No.: 022 - 2659 8237 / 38</b>
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**Subject: Outcome of Board Meeting held on 29<sup>th</sup> April, 2017**

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 31<sup>st</sup> March, 2017**

Approved the Statement of audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017. A copy of the same is enclosed.

The following are also attached:

- The Audit Report(s) by M/s. Lodha & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company on the Standalone and the Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

- A copy of the Press Release.



Part of O. P. Jindal Group



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**(ii) Recommendation of Dividend for the Financial Year 2016-2017**

Recommended payment of dividend of ₹0.50 per Equity Share of ₹10 each (5%), on the paid up Equity Capital of the Company for the year ended 31<sup>st</sup> March 2017, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

In terms of Regulation 30 of the Listing Regulations, please note that the Dividend recommended as above, if approved by the Members of the Company at the forthcoming Annual General Meeting, shall be paid on or before 11<sup>th</sup> August, 2017.

**(iii) 23<sup>rd</sup> Annual General Meeting of the Company**

Decided to convene the 23<sup>rd</sup> Annual General Meeting of the Company on Thursday, 13<sup>th</sup> July, 2017 at Yashwantrao Chavan Pratisthan Mumbai, Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400021.

**(iv) 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, 4<sup>th</sup> July, 2017 to Thursday, 13<sup>th</sup> July, 2017 (both days inclusive) for the purposes of the Annual General Meeting and determining the shareholders eligible to receive Dividend as recommended by the Board.

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

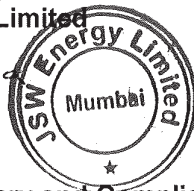
The above is for your kind information and record.

Yours faithfully,

For JSW Energy Limited



Monica Chopra



**Company Secretary and Compliance Officer**

Enclosed as above



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