Suzion Energy Ltd.

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura Ahmedabad - 380 009, India



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 URL
 : www.suzlon.com

SEL/SEC/ABAD/127/12-13 5th February 2013.

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051.</u> **BSE Limited,** P.J. Towers, Dalal Street, Mumbai-400001.

Dear Sirs,

Sub.: Board Meeting.

Ref.: Clause 41 of the Listing Agreement.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14^{th} day of February 2013 to approve the unaudited Financial Results of the Company for the quarter ended on 31^{st} December 2012.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully, For Suzlon Energy Limited

H-A Kanuga, Hemal A.Kanuga, Company Secretary.

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