

February 08, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurlā Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Newspaper advertisement of notice of Meeting of the Board of Directors of the Company which is postponed to February 12, 2020

Ref.: Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith a copy of the newspaper advertisement of notice of the Meeting of the Board of Directors of the Company which is postponed to Wednesday, February 12, 2020, to *inter alia* consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**



Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl.: As above

Sterling and Wilson Solar Limited
(Formerly known as Rashmika Energy Private Limited)
An Associate of Shapoorji Pallonji Group

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