

Sathish kumar R

Subject: FW: Board Meeting of SWELECT Energy Systems Limited - 11.10.2023
Attachments: Agenda-BM final.docx

From: Sathish kumar R <sathishkumar.r@swelectes.com>

Sent: 09 October 2023 18:30

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Subject: Board Meeting of SWELECT Energy Systems Limited - 11.10.2023

Dear Sirs/Madam,

We would like to inform you that a Meeting (No. BM/2023-24/04) of the Board of Directors of SWELECT Energy Systems Limited will be held on Wednesday the 11th day of October 2023 at 10.30 A.M. through Hybrid mode [Physical meeting at SWELECT House, No.5, Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600 004/Video Conferencing (VC)] inter-alia to consider and approve the subjects as stated in the Agenda being circulated in this email.

The link of VC meeting will be shared in due course.

We are pleased to provide any technical support that may require for participation in the Meeting.

Kindly make it convenient to attend the Meeting.

Note: The meeting is being convened at shorter notice as item no.2 of the Agenda is to be discussed and take the decision by the Board for structuring of the operational efficiency of the subsidiaries.

Regards
R.Sathishkumar