

23rd September, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol : SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Scrip Code : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub: Intimation regarding outcome of Sixth Annual General Meeting held on 23.09.2016

This is to inform you that the Shareholders in their Sixth Annual General Meeting of the Company held today have adopted the audited financial statements of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon and approved the other items of the notice.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Anil Rustgi)
Company Secretary

Encl: As above