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Ref.: IWL:NOI:15:2015

(i) **Manager**
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" Bandra- Kurla Complex
Bandra(E),
Mumbai-400 051

(ii) **General Manager**
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub.: Notice of Sixth Annual General Meeting and Closure of Register of Members and Share Transfer Books along with Annual Report.

Dear Sir,

It is hereby intimated that the Sixth Annual General Meeting (AGM) of the Inox Wind Limited (the "Company") will be held at the Registered Office of the Company at Plot no 1, Khasra No 264 to 267, Industrial Area, Village Basal – 174303, District Una, Himachal Pradesh, India on Saturday, the 19th day of September, 2015 at 11.00 AM to transact the business as set out in the Notice of the AGM.

Pursuant to Clause 31 of Listing Agreement, we enclose herewith six copies of Annual Report containing Balance Sheet of the Company as at 31st March, 2015, Profit and Loss Account, Directors Report and Auditors Report for the year ended on that date, along with the Notice of Annual General Meeting of the Shareholders to be held on Saturday, the 19th day of September, 2015 and Form A disclosing that there is no qualification in the Auditors Report for the said year.

Notice is hereby also given under Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2015 to 19th September, 2015 (both days inclusive) for the purpose of said AGM.

Thanking You,
Yours faithfully,


Ranju Goyal
Company Secretary & Compliance Officer
Date: 28.08.2015
Encl: as above



CC:

1. National Securities Depository Ltd.
Trade World, 4th & 5th Floors,
Kamala Mills compound
Lower Parel, Mumbai-400 013
2. Central Depository Services(India)
Limited
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street, Fort
Mumbai-400001
3. Registrar and Transfer Agents
Link Intime India Private Limited,
44, Community Centre, 2nd Floor,
Naraina, Industrial Area Phase-1,
Near PVR Naraina, New Delhi - 110028,
Delhi, India