

IWL: NOI: 44: 2017

09th August, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No. 022-22723121/2037/39/41/61	Fax No. 022-2659 8237/38

Sub: Outcome of Board Meeting held on 09th August, 2017**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 09th August, 2017, have inter-alia, approved to conduct the Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations to seek approval of the Shareholders of the Company by way of Special Resolution for alteration of the Registered Office Clause of the Memorandum of Association of the Company viz. shifting of the Registered Office of the Company from the State of Himachal Pradesh to the State of Gujarat.

The shifting of Registered Office of the Company from one State to another is subject to the approval of the Shareholders, the Central Government and other requisite approvals.

A copy of Notice of Postal Ballot alongwith Postal Ballot Form will be submitted to the Stock Exchanges as soon as the same are dispatched to the Shareholders of the Company.

We request you to please take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary