

IWL: NOI: 35: 2017

31st July, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy 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: Intimation of Board Meeting decision to conduct Postal Ballot to seek approval of the Shareholders by way of Special Resolution for variation in the Objects of the Issue as mentioned in the Company's Prospectus dated 25th March, 2015

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

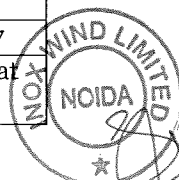
Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 31st July, 2017, have considered and 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 to vary the terms of "Objects of the Issue" as mentioned in the Company's Prospectus dated 25th March, 2015.

The Board has also approved the Notice to conduct Postal Ballot to seek approval of Shareholders of the Company as per the details given in para above and calendar of events for the said Postal Ballot. A copy of Notice of Postal Ballot and Postal Ballot Form will be submitted to the Stock Exchanges as soon as the same will be dispatched to the Shareholders of the Company.

In this regard, the extract of calendar of events for the said Postal Ballot (physical form and e-voting) is given hereunder:

S. No.	Particulars	Date
1.	Date of Board Resolution authorizing officials of the Company for the entire postal ballot process.	31 st July, 2017
2.	Date of appointment of Scrutinizer.	31 st July, 2017
3.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot form.	05 th August, 2017
4.	Date of commencement of e-voting and receiving Postal Ballot Forms.	06 th August, 2017
5.	Last date for receiving Postal Ballot forms by the Scrutinizer and e-voting end date.	04 th September, 2017
6.	Date for submission of report by the Scrutinizer.	05 th September, 2017
7.	Date of declaration of result of Postal Ballot.	05 th September, 2017 at 05.00 P.M.

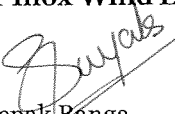


The Board Meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

We request you to please take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

