

Date: 03rd November, 2015

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager- Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Proceedings of Board Meeting held on 03rd November, 2015.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held today i.e. 03rd November, 2015:

1. The Unaudited Standalone Financial Results of the Company for the quarter and half-year ended on 30th September, 2015.
2. The Auditors' Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter and half-year ended on 30th September, 2015.

Please find enclosed herewith the copies of the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and half-year ended 30th September, 2015.
2. Auditors' Limited Review Report on Unaudited Standalone Financial Results of the company for the quarter and half-year ended on 30th September, 2015.

INDOSOLAR LIMITED

Formerly known as Robin Solar Pvt. Ltd.

Regd. Office: C-12 Friends Colony (East), New Delhi - 110065 INDIA

Tel: +91 11 2684 1375, 2631 1706 **Fax:** +91 11 2684 3949 **E-mail:** info@indosolar.co.in

Factory: 3C/1, EcoTech-II, Udyog Vihar, Greater Noida - 201 306, Dist. Gautam Budh Nagar (U.P.) INDIA

Tel: +91 120 4762500 **Fax:** +91 120 4762525 **E-mail:** info@indosolar.co.in



CIN - L18101DL2005PLC134879

www.indosolar.co.in

Further be informed that Mr. Sandeep Chopra, Compliance officer cum Company Secretary has resigned from the Company w.e.f. 01.10.2015 and Mr. Manish Kumar Gupta be appointed as Compliance officer cum Company Secretary of the Company w.e.f. 09.11.2015.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **INDOSOLAR LIMITED**


Anand Kumar Agarwal
(Chief Financial Officer)

Encl: As Above