



21st November, 2016

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Intimation of the Board Meeting

Dear Sirs,

Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company will be held on today, Monday, 21st day of November 2016 at 04.00 p.m., to consider, inter-alia, the following business:

1. Resignation of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditor of the Company.
2. Appointment of M/s Arun K Gupta & Associates, Chartered Accountants (Firm Registration No.: 000605N) as Statutory Auditors of the Company to fill the causal vacancy, due to resignation, of M/s B S R & Co. LLP, Chartered Accountants.

This is for your record and information.

Thanking you
Yours truly

FOR INDOSOLAR LIMITED


Manish Gupta
Company Secretary



INDOSOLAR LIMITED

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