

IWL: NOI: 18: 2015

01 September, 2015

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax 022 22723121/2037/2039/2041/2061/ 3719	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Fax 022- 26598237 / 38
---	---

Dear Sir,

Sub: Intimation of Cut – off date of E voting for the purpose of AGM

In compliance with provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide e-voting facility to all members through the e-voting platform of CDSL.

The e-voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as on 12th September, 2015. The voting period begins on 16th September, 2015 at 09:00 am and ends on 18th September, 2015 at 5:00 pm. During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 12th September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Instructions and manner of e-voting process can be downloaded from the link <https://www.evotingindia.com>

Please take the same on record.

Thanking you,

Yours faithfully,

For Inox Wind Limited


Ranju Goyal (FCS-5378)
Company Secretary



Encl: as above