



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

13th November 2015

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of the Board meeting

In the Board Meeting of Indowind Energy Ltd, held on 13th November 2015, the Board has approved:

1. The Un-Audited Financial Results for the 2nd quarter ended 30th September 2015, which were reviewed and recommended by the Audit Committee (copies attached).
2. The Appointment of Mr. Shyamsundar as Additional Director and Audit Committee Member of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

Encl: As above

