

30th August, 2011

To

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

To

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

Sub.: 6th Annual General Meeting held on 30th August, 2011

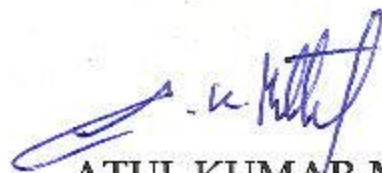
Dear Sir / Madam

In terms of Clause 31(d) of Listing Agreement, we do hereby inform that following resolutions have been passed at 6th Annual General Meeting of the Company held on 30th August, 2011:

1. Adoption of audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended 31st March, 2011 together with schedules, Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Hulas Rahul Gupta as a Director of the Company.
3. Re-appointment of Mr. Anand Kumar Agarwal as a Director of the Company.
4. Appointment of M/s B S R and Associates, Chartered Accountants, Gurgaon as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at remuneration as may be fixed by Board of Directors with consultation of Auditors.

This is for your kind information and record, please.

For INDOSOLAR LIMITED

A handwritten signature in blue ink, appearing to read "Atul Kumar Mittal".

ATUL KUMAR MITTAL
COMPANY SECRETARY

INDOSOLAR LIMITED

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

www.indosolar.co.in