NIPPO

Indo National Limited

Ref: SEC:JS:

August 21, 2015

1) B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

2) The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sirs,

Sub: Intimation under clause 31 of the Listing Agreement

Further to our intimation to seek shareholders approval by way of postal ballot for to sell/lease/dispose of the whole of the company's windmill units which consist of two units by way of slump sale or otherwise, please find enclosed three copies of Postal Ballot Notice along with Postal Ballot Form.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**

J. SRINIVASAN
COMPANY SECRETARY

Encl: As above