



Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

16th September 2016

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,

Sub: 21st Annual General Meeting held on 16th September 2016,
Ref: Scrip Code: 532894(Bombay Stock Exchange Limited)
Scrip code: INDOWIND (National Stock Exchange Limited)

This is to inform you that the company has convened & held its Annual General Meeting of the members of the company on 16th September 2016 at 4.00 P.M at Hotel Accord Metropolitan, No: 35 G.N.Chetty Road, T.Nagar, Chennai-600 017

The Company has provided e-voting facility postal Ballot & polling paper at its Annual General Meeting .The detailed outcome for all the resolutions contained in the notice will be informed to Stock Exchanges after the Scrutinizer's report is received from the Scrutinizer.

This is for your information and records.

Yours truly

For **INDOWIND ENERGY LIMITED**

S.Diraviam
Company Secretary

