

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

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Outcome of the Board Meeting held on 21st Aug 2015

Dear Sir / Madam,

Following are the outcome of the Board Meeting held on 21st Aug 2015.

1. The Board was informed about the sad demise of Mr. Bhushan Kumar Gupta, Chairman and Whole Time Director on 17th Aug 2015.
2. The Board approved the change in terms of the 95,00,000 zero coupon redeemable non-convertible non-cumulative Preference Shares to 95,00,000 Compulsory Convertible Preference Shares subject necessary compliances
3. The Board decided to convene the 10th Annual General Meeting on 30th Sep 2015.
4. The Board fixed the dates of book closure as 23rd Sept 2015 to 30th Sept 2015 , both dates included.

This is for your kind information and record, please.

Thanking you

Yours truly

FOR INDOSOLAR LIMITED


(Company Secretary)